

FENG GEMSTONE TANZANIA LIMITED
P.O.BOX 1819
6th FLOOR, PSSSF BUILDING ARUSHA.

EXTRACT OF BOARD RESOLUTION

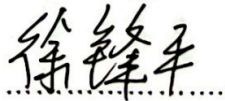
In the meeting of the Board of directors of FENG GEMSTONE TANZANIA LIMITED of P.O. Box 1819 Arusha held on 9th August 2024 at its registered office, the following resolution was duly passed:

RESOLVED:

1. That FENG GEMSTONE TANZANIA LIMITED be and is hereby authorized to apply for registration as a mining service investment project with the Tanzania Investment Centre (TIC) in accordance with the applicable laws and regulations.
2. That Elizabeth Urioh, as the office assistant, be and is hereby appointed as the authorized representative of the Company to submit the application, liaise with TIC, and provide any additional information or documentation required for the registration process.
3. That Elizabeth Urioh, is authorized to prepare and submit all necessary documents and applications required by TIC, including lease agreement, business plan, financial statements, and any other supporting materials as required for the registration.
4. That the Board of Directors approves the submission of the application and the necessary documentation to the TIC, and supports the company's efforts to secure the benefits and incentives associated with the registration.

This resolution was adopted by the Board of Directors of FENG GEMSTONE TANZANIA LIMITED at the meeting held on 9th August 2024, and is duly recorded in the minutes of the meeting.

IN WITNESS WHEREOF, I have here unto set my hand and affixed the seal of the company on this 9th day of August 2024.



FENGPING XU
DIRECTOR

FENG GEMSTONE TANZANIA LIMITED

FENG GEMSTONE TANZANIA LTD
P. O. Box 1819
ARUSHA

