

TANZANIA ANSHUN MINING NEW DEVELOPMENT COMPANY LIMITED

Dealers In: Manufacturing of mining equipment and selling .

Office Location: Kinondoni, Postal Code 14110, Nearby TRA Mwenge

Po.Box 42450 Dar Es Salaam.

TEL: 0682 611 248, E-Mail Address michaeltimanya@gmail.com

SPECIAL RESOLUTION FOR SHARE

PRESENT:

- CHEN LI CHAIRPERSON
- CHEN XIAO- SECRETARY
- MICHAEL TIMANYA MEMBER

AGENDA

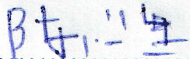
- 1 APPLICATION FOR NEW CERTIFICATE OF INCENTIVES.

IT WAS RESOLVED THAT:

The shareholders of the company namely **TANZANIA ANSHUN MINING NEW DEVELOPMENT COMPANY LIMITED** the shareholders have agreed to hereby request your good office to providethe certificate of incentive to our company namely **TANZANIA ANSHUN MINING NEW DEVELOPMENT COMPANY LIMITED**, Incorporation number: **176431725**.

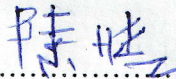
The account used for the company to verify the amount of money invested is among of the shareholder or director which are **MR CHEN LI**

We hope our request will be taken into consideration. Thanks



CHEN LI
CHAIRPERSON





CHEN XIAO
SECRETARY