

**TANZANIA-ZAMBIA DINGTAI MINING CO. LIMITED,
P. O. BOX 27,
GEITA, TANZANIA**

THE BOARD RESOLUTION

08th March 2024

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

1. YAN JIANYUN.....Director/ Chairperson
2. XIONG FEIYUE... ..Director/ Secretary

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That the company is to register a project of Processing of Minerals at Tanzania Investment Center (TIC).
- That the company shall use shareholder Yan Jianyun funds as initial investment capital for the registration of the Certificate of Incentives at TIC

C. Resolutions

The Board of Directors meeting resolved that:

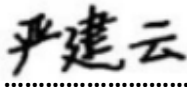
- That the company is to register a project of Processing of Minerals at Tanzania Investment Center (TIC).
- That the company shall use shareholder Yan Jianyun funds as initial investment capital for the registration of the Certificate of Incentives at TIC

D. Filing

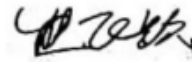
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Tanzania – Zambia Dingtai Mining Co. Limited, passed on 08th March 2024,

Dated at Dar es Salaam this 08th March 2024.



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YAN JIANYUN – Director.



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XIONG FEIYUE - Director

