

**THE BOARD RESOLUTION**

09/7/ 2025

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF  
DIRECTORS HELD ON 21<sup>st</sup> JULY 2025, HELD AT THE BOARD ROOM OF  
THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM**

**A. Present**

1. Tengjiao Cai .....Director/ Chairperson.
2. Zhanming Zhou..... Director.

**B. Preliminary**

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

- That a company is to register a project of Investment of Gold mining and mining Process at Tanzania Investment and Special Economic Zones Authority (TISEZA)
- The company have decide to use Bank statement of the JY MINING as the evidence of fund.

**C. Resolutions**

The Board of Directors meeting resolved that:

- That a company is to register a project of Investment of Gold mining and mining Process at **Tanzania Investment and Special Economic Zones Authority (TISEZA).**
- The company have decide to use Bank statement of the **JY MINING** as the evidence of fund.

**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 **MA**

**MINERAL PROCESSING COMPANY LIMITED**, passed on 09<sup>th</sup> January 2026,

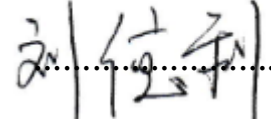
**MA MINERAL PROCESSING COMPANY LIMITED.**

**Street MASAKI, Road MSASANI, Plot number G3, Block number 9, House number 12, Dar es  
Salaam, Tanzania P. O.BOX 32080,  
DAR ES SALAAM. TANZANIA.**

Dated at Dar es Salaam this 09<sup>th</sup> January 2026.

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Tengjiao Cai - Chairperson

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Zhanming Zhou – Company Secretary