

16/01/ 2026

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON 16th JANUARY 2026, 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 Special Economic Zone Authority (TISEZA).
- The company has agreed to use the Bank statement of the J Y MINING TECHNOLOGY COMPANY LIMITED as the evidence of fund to MA MINERAL PROCESSING COMPANY LIMITED.
- The company has decided to use the evidence of land of the JY MINING TECHNOLOGY COMPANY LIMITED since is the mother company and our company is the processing company which is under one area of the location.

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 Special Economic Zone Authority (TISEZA).
- The company has agreed to use the Bank statement of the J Y MINING TECHNOLOGY COMPANY LIMITED as the evidence of fund to MA MINERAL PROCESSING COMPANY LIMITED.
- The company has decided to use the evidence of land of the JY MINING TECHNOLOGY COMPANY LIMITED since is the mother company and our company is the processing company which is under one area of the location.

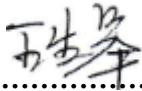
MA MINERAL PROCESSING COMPANY LIMITED.
Street MASAKI, Road MSASANI, Plot number G3, Block number 9, House number 12, Dar es
Salaam, Tanzania P. O.BOX 32080,
DAR ES SALAAM. TANZANIA.

D. Filing

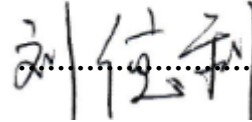
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of **MA MINERAL PROCESSING COMPANY LIMITED**, passed on 16TH January 2026,

Dated at Dar es Salaam this 16th January 2026.



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Tengjiao Cai - Chairperson



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Zhanming Zhou – Company Secretary