

THE COMPANIES ACT, 2002

YKKY MINING (T) COMPANY LIMITED (159016285)

ORDINARY RESOLUTION

EXTRACT FROM THE MINUTES OF YKKY Mining (T) Company Limited's MEMBERS MEETING HELD ON 11TH APRIL 2025 AT ITS REGISTERED OFFICES IN MWAZA, TANZANIA

QUORUM:

1. CHAO ZHANG- CHAIRPERSON
2. JIANGBO ZHANG- SECRETARY

It was unanimously **RESOLVED** by the Members that the following resolution be adopted:

1. **Registration with TIC:**

The Company shall proceed to be registered under the Tanzania Investment Centre pursuant to the requirements under the Tanzania Investment Act, Cap 38, RE 2019 and consequently obtain a Certificate of incentive for purposes of the investment to be done by the Company at the areas acquired by the Company which are Geita, Chato, Buziku, Nyarutembo; Kagera, Biharamulo, Nyabusozzi, Pangani and Pwani.

2. **Engagement of Professional Assistance:**

The Board may engage the services of consultants, legal advisors, or other professionals to facilitate the registration process as deemed necessary.

3. **Compliance with Requirements:**

All required fees, documentation, and compliance obligations for the registration process shall be met in a timely manner.

IT IS HEREBY CERTIFIED that the above resolutions were dully passed in accordance with and in compliance with the company's memorandum and articles.

Signed and approved as shown hereunder:


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CHAO ZHANG
CHAIRPERSON




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JIANGBO ZHANG
SECRETARY