



GOLD MARINE TANZANIA LIMITED
A SUBSIDIARY OF ZIJIN MINING GROUP CO., LTD.
Toure Drive Road, Oyster Bay
Plot 344, Dar es salaam, Tanzania.

GOLD MARINE TANZANIA LIMITED
COMPANY REGISTRATION NUMBER: 180115692
BOARD RESOLUTION
Date: 22nd July 2025

**RESOLUTION FOR APPLICATION OF (TIC) CERTIFICATE OF
INCENTIVES**

At a meeting of Board of Directors of Gold Marine Tanzania Limited, duly convened and held on 22nd July 2025, at Gold Marine Tanzania Limited offices, the following resolution was passed,

RESOLVED THAT

1. The Company Shall proceed with application for Tanzania Investment Center Certificate (TIC) Certificate of Incentives in accordance with Tanzania Investment Act.
2. It was **FURTHER RESOLVED** that the Director, **ZHENG KAI** be and hereby authorized to sign, execute, and submit all necessary documents, forms, and applications on behalf of the company for the purposes of obtaining TIC Certificate.

CERTIFIED THAT, this resolution was duly passed by the Board of Directors at a duly constituted meeting held on the date specified above.

ZHENG KAI

DIRECTOR/CHAIRPERSON

LUO YEPING

COMPANY SECRETARY



LI FUCHAO

DIRECTOR