

TANEN VENTURE MINERALS CO LIMITED

P O Box 46182
DAR ES SALAAM

RESOLUTION MADE ON 19TH FEBRUARY, 2025

The Board of Directors of **TANEN VENTURE MINERALS CO LIMITED** whose registered address is P. O. Box 46182 Dar es Salaam held a meeting on the 19th Day of February, 2025, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

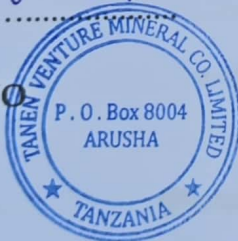
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also the Board confirm that the project will be fully financed by the Shareholder/Director of the board Mr. **GAO DEGUO**

For and on behalf of **TANEN VENTURE MINERALS CO LIMITED**

高德国

GAO DEGUO
Chairman



宋士岩

SONG SHIYAN
Company Secretary

