

THE BOARD RESOLUTION

21/7/ 2025

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

A. Present

1. Tengjiao CaiDirector/ 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 Center (TIC).

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 Center (TIC).

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 JY

MINING TECHNOLOGY COMPANY LIMITED, passed on 21st July 2025,

Dated at Dar es Salaam this 21st July 2025.

.....
王生峰

Tengjiao Cai - Chairperson



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刘德利

Zhanming Zhou – Company Secretary