



JXSC Mining Machinery Trading Limited

New Bagamoyo road, Mikocheni, Dar Es Salaam, Tanzania.

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EXTRAORDINARY GENERAL MEETING - BOARD RESOLUTIONS

RESOLUTION DETAILS

PURPOSE: TISEZA REGISTRATION

DATE ISSUED: 11th November, 2025

VENUE: Plot#302, BLOCK E, ALLY HASSAN MWINYI ROAD, MIKOCHE NI- KINONDONI, TANZANIA.

RESOLVED:

1. That, the company should be registered with TISEZA immediately so that other procedures to establish the project can start.

Chairman/Director:
BIN ZHANG



Secretary:
YUNJUN HUANG