

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

SENG TONG GOLD(T) COMPANY LIMITED

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At a duly convened and constituted meeting of the board of directors of **SENG TONG GOLD(T) COMPANY LIMITED**

according to the Companies Act 2012 and Tanzania Investment and Special Economic Zones Authority (No. 26 of 2025) the following resolutions were passed:

1. That **US\$701,000** be allocated to establish a project for gold processing.
2. That SENG TONG GOLD(T) COMPANY LIMITED, XU XIANQUAN and MICHAEL MNANKA CHIWALE will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment and Special Economic Zones Authority Act.

Certified true extract

(By order of the board)


XU XIANQUAN

Chairperson





MICHAEL MNANKA CHIWALE

Secretary