

BAOYUAN MINING CO. LIMITED

P O Box 37366
DAR ES SALAAM

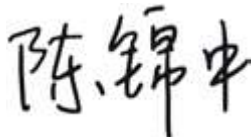
RESOLUTION MADE ON 19TH FEBRUARY, 2025

The Board of Directors of **BAOYUAN MINING CO. LIMITED** whose registered address is P. O. Box 37366 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. **YE LINWU**

For and on behalf of **BAOYUAN MINING CO. LIMITED**



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CHEN JINZHONG
Chairman



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YE LINWU
Company Secretary