

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

ZHENG ZE TIAN CHEN MINING COMPANY LIMITED.

P.O Box 78178, DAR ES SALAAM, TANZANIA

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At a duly convened and constituted meeting of the board of directors of **ZHENG ZE TIAN CHEN MINING COMPANY LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 25th August, 2025, the following resolutions were passed:

1. That **US\$ 3,325,000** be allocated to establish a gold processing
2. That ZHENG ZE TIAN CHEN MINING COMPANY LIMITED 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 the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



Qilong Chen

Chairperson



Yuangong Chen

Secretary