

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

ZHONGYUAN INTERNATIONAL MINING & TRADE COMPANY LIMITED

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At a duly convened and constituted meeting of the board of directors of **ZHONGYUAN INTERNATIONAL MINING & TRADE COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 4th July, 2025, the following resolutions were passed:

1. That **US\$5,805,000** be allocated to establish a project for Leasing of Mining and Construction equipment
2. That YAN WENTAO and YAN WENJING 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 Act, 2022.

Certified true extract

(By order of the board)



YAN WENTAO

Chairperson



YAN WENJING

Secretary