

ZONG SHENG MINING GROUP COMPANY LIMITED

P O Box 420
DAR ES SALAAM

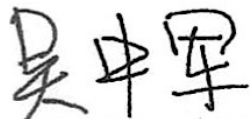
RESOLUTION MADE ON 22TH AUGUST, 2025

The Board of Directors of **ZONG SHENG MINING GROUP COMPANY LIMITED** whose registered address is P. O. Box 420 Dar es Salaam held a meeting on the 19th Day of August, 2025, to discuss registering the project with Tanzania Investment and Special Economics Zones Authority for incentive benefit.

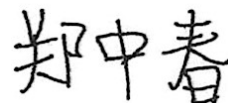
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also the Board confirm that the project will be fully financed by the Shareholder/Director of the board Mr. **WU ZONGJUN**

For and on behalf of **ZONG SHENG MINING GROUP COMPANY LIMITED**



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WU ZONGJUN
Chairman



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CHEN YEN FANG
Company Secretary