

JIAHE MINING INVESTMENT COMPANY LIMITED

P.O.BOX 96372, DAR ES SALAAM, TEL: +255745695272, TIN No. 179-436-728

13th June 2025

RE: BOARD RESOLUTION

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF DIRECTORS OF
JIAHE MINING INVESTMENT COMPANY LIMITED HELD ON 13th June, 2025 at Muccadam
Building, Plot 71/27,
Ilala.

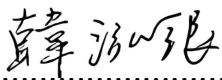
Attendee as follows:

Director: **WU RUNZE**

Director: **LIU XUXU**

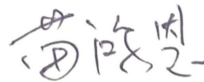
--RESOLVED THAT the company intends to apply for a certificate of incentives for its Gold
Mining Project.

Yours faithfully,



.....
WU RUNZE

Director



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LIU XUXU

Director

