

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

WQ TANZANIA COMPANY LIMITED

**P.O Box 5308, DAR ES SALAAM, TANZANIA
PLOT NO.29, Lukuledi street Regent Estate- Kinondoni.**

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At a duly convened and constituted meeting of the board of directors of **WQ TANZANIA COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment and Special Economic Zones Authority (No. 26 of 2025) the following resolutions were passed:

1. That **US\$701,000** be allocated to establish a project for gold processing.
2. That WQ TANZANIA COMPANY LIMITED, YU CHEN and HONGMING CHEN 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 and Special Economic Zones Authority Act.

Certified true extract

(By order of the board)


YU CHEN
Chairperson




HONGMING CHEN
Secretary