

HONGDA TERRA ENERGY COMPANY LIMITED

ILALA, DAR ES SALAAM, TANZANIA

Email:caijiayuan263@gmail.com, Mobile: 255 769 957 888

**EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS**

**RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT AND SPECIAL  
ECONOMIC ZONES AUTHORITY.**

WHEREAS, the Board of Directors of HONGDA TERRA ENERGY COMPANY LIMITED, a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es Salaam, has convened a meeting on the 11<sup>th</sup> day of November 2025 to consider the company's investment proposal in Tanzania and the following resolution was duly passed:

WHEREAS, the Board recognizes the Company's objective to establish and operate an industrial project within the United Republic of Tanzania, and

WHEREAS, the Company intends to engage in the manufacturing of mining equipments.

AND WHEREAS, the company intends to establish a project in Tanzania and make an application to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for the necessary approvals and facilitation;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Company shall apply to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for the registration of a project involving the manufacturing of mining equipments.
2. That, USD 5,100,000 be allocated to establish a project for manufacturing of mining equipments.
3. That for the purpose of this application to TISEZA, the company's bank statement will be used as proof of funds.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of HONGDA TERRA ENERGY COMPANY LIMITED on this 11<sup>th</sup> day of November 2025 and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

XINXIN QIU

CAIJIAYUAN

  
.....

  
.....

Chairman

Secretary