

# HUAYUAN MINING GROUP COMPANY LIMITED

P O Box 33392  
DAR ES SALAAM

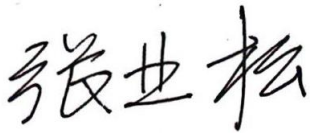
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## RESOLUTION MADE ON 19<sup>TH</sup> NOVEMBER, 2025

The Board of Directors of **HUAYUAN MINING GROUP COMPANY LIMITED** whose registered address is P. O. Box 33392 Dar es Salaam held a meeting on the 19<sup>th</sup> Day of November, 2025, to discuss registering the project with Tanzania Investment and Special Economic Zone 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.

For and on behalf of **HUAYUAN MINING GROUP COMPANY LIMITED**



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**ZHANG YESONG**  
Chairman



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**ROSE DIONIS KWAY**  
Company Secretary