

TANGBEN STONES INVESTMENT COMPANY LIMITED

P O BOX 2020 - GEITA

Limited Liability Company incorporated under the laws of Tanzania with Certificate
of Incorporation Number 183353136

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF TANGBEN STONES
INVESTMENT COMPANY LIMITED
HELD AT THE COMPANY'S REGISTERED OFFICE ON 20th DAY OF OCTOBER, 2025**

PARTICIPANTTS:

1. XIAO - Chair Person
2. BENARD REUBEN SHIGELA - Member
3. BEATRICE KILEO - Secretary

During the Special Meeting of the Board of Directors of the Company held on the 20th Day of October, 2025 at the registered office of the Company, the following Resolutions were passed:

EXTRACT RESOLUTION

During the Board Meeting of the Company the Chairman raised the concern to register the project at Tanzania Investment Center (TIC)

IT WAS RESOLVED AND AGREED THAT; the Company has to register the project at Tanzania Investment Center (TIC) in order to obtain the Certificate of Incentives.

We, the Undersigned do hereby certify the foregoing to be true and bona-fide extract of the deliberation and resolution passed by the board members of the Company on the date mentioned above.

PASSED and SIGNED at Geita as Resolutions of the Special Meeting of the Board of Directors of **TANGBEN STONES INVESTMENT COMPANY LIMITED** this 20th Day of October, 2025.

X. HAITANG
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Chairman

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Secretary