

*HONGJI MINING COMPANY LIMITED*  
*KIGAMBONI, DAR ES SALAAM, TANZANIA*

*Email:hongjiminig2024@gmail.com, Mobile: 255 711 406 020*

**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 HONGJI MINING 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 December, 2025 to consider the company's investment proposal in Tanzania and the following resolution was duly passed:

**WHEREAS:**

The Board of Directors has considered the proposal for the Company to register and undertake a **Mining and Processing of Rare Earth and Other Minerals Project** in Tanzania.

**NOW THEREFORE, IT IS HEREBY RESOLVED THAT:**

1. Approval of Project  
The Company be and is hereby approved to register and undertake a Mining and Processing of Rare Earth and Other Minerals Project, including all activities incidental or ancillary thereto, in accordance with the applicable laws and regulations of the United Republic of Tanzania.
2. Regulatory Registration and Compliance  
The Company be and is hereby authorized to apply for, register, and obtain all necessary licenses, permits, approvals, consents, and registrations from relevant authorities, including but not limited to the Mining Commission and any other regulatory or governmental bodies.
3. That, USD 10,000,000 be allocated to establish a project for Mining and Processing of Rare Earth and Other Minerals Project.
4. 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 HONGJI MINING LIMITED on this 11<sup>th</sup> day of December, 2025 and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

GUANGPEI WU

MOHAMED YAHYA ALKITHIRI



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Chairman



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Secretary