

# ZHONGFANG MINERALS PROCESSING LIMITED

P O Box 10171  
DAR ES SALAAM

---

## RESOLUTION MADE ON 29<sup>TH</sup> APRIL, 2025

The Board of Directors of **ZHONGFANG MINERALS PROCESSING LIMITED** whose registered address is P. O. Box 10171 Dar es Salaam held a meeting on the 29<sup>th</sup> Day of April, 2025, to discuss registering the project with Tanzania Investment Centre 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.

Also the Board confirm that the project will be fully financed by the Shareholder/Director of the board Mr. Hu Lihong

For and on behalf of **ZHONGFANG MINERALS PROCESSING LIMITED**



.....  
**HU LIHONG**  
Chairman