

TENAICH COMPANY LIMITED

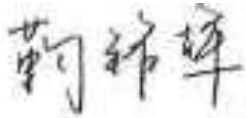
P O Box 365
DAR ES SALAAM

RESOLUTION MADE ON 20TH FEBRUARY, 2025

The Board of Directors of **TENAICH COMPANY LIMITED** whose registered address is P. O. Box 365 Dar es Salaam held a meeting on the 20th Day of February, 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.

For and on behalf of **TENAICH COMPANY LIMITED**



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JU MINGHUI
Chairman



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LIU ZHENGHAO
Company Secretary