

THE COMPANIES ACT, 2002

SKYDISCOVERIES LIMITED

SHAREHOLDER'S SPECIAL RESOLUTION

AT THE EXTRA ORDINARY MEETING OF THE SHAREHOLDERS HELD AT DAR ES SALAAM ON THE 27th DAY OF JULY 2025 AT 11:30 A.M

PRESENT WERE:-

- | | | |
|-----------------|---|-----------|
| 1. SHENG LIHUA | - | CHAIRMAN |
| 2. DAI YONGCHUN | - | SECRETARY |

ABSENT:- - NIL

- 1) The Chairman, there being a quorum present, reported that Mr. DAI YONGCHUN who holds 9,000 shares within the Company has made a proposal to transfer 1,000 of his shares to XIAOWEI YU who is a non-member of the company.
- 2) The meeting noted that an authorization from the shareholders is required for the transfer to be made hence the meeting carefully considered the proposal brought forward by Mr. XIAOWEI YU and **IT WAS UNANIMOUSLY RESOLVED THAT:**
 - a) That, the transfer of shares of the Company from Mr. DAI YONGCHUN to Mr. XIAOWEI YU be approved.
 - b) That, Mr. DAI YONGCHUN is hereby authorized to do and perform any and all such acts, including execution of any documents as shall deem necessary for carrying out the purpose of the foregoing resolution.

SIGNED BY:

戴永春

DAI YONGCHUN

CHAIRPERSON

盛丽华

SHENG LIHUA

SECRETARY

SKYDISCOVERY MINING COMPANY LIMITED (Stock)



Certified as True Copy of the Original
Anna D. Malewa
Advocate, Notary Public & Commissioner
for Oaths
Sign:
Date: 28/7/2025