

BOARD RESOLUTION

At a duly constituted meeting of the Directors of **THALORA INTERNATIONAL COMPANY LIMITED** registration no. **185646807** held at Their head Office building Area on 25TH June 2025 under the chairmanship of. Tang Chang Rong.

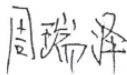
The Chairman opened the meeting and declared a quorum was present.

The Chairman announced that the company shall have registration with Tanzania Investment Centre (TIC)

The members discussed the same.

RESOLVED:

That the Company shall register for certificate of incentives for project mining in Geita in Tanzania specifically Bukombe Area herein..



Name Tang Chang Rong
Director / Company Secretary



Name: Li Guo Zheng
Director

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.



Director

Date: 25th June 2025