

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

JINHAI MINING(T) COMPANY LIMITED

P.O. Box 754, DAR ES SALAA

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At a duly convened and constituted meeting of the board of directors of **JINHAI MINING(T) COMPANY LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 2nd, December 2025, the following resolutions were passed:

1. That **US\$ 2,000,000. be** allocated to establish a gold processing project
2. That SENHUA HAO who is shareholder of JINHAI MINING(T) COMPANY LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



FAN YANG

Chairperson



SENHUA HAO

Secretary