

**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS OF
JMN AFRICAN CHOICE COMPANY LIMITED WITH
REGISTRATION NO. 180497544**

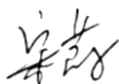
**HELD AT COMPANY’S CONFERENCE ROOM – MBEYA ON 26th
NOVEMBER, 2025**

At a duly convened meeting of the Board of Directors of **JMN AFRICAN CHOICE COMPANY LIMITED** (the “Company”), held at **Company’s Conference Room – Mbeya** on the 26th day of November , 2025 wherein the requisite quorum was present:

Whereas, it is considered suitable for JMN AFRICAN CHOICE COMPANY LIMITED to register the Company’s **Project of Alluvial Gold Mining** for effective operations of its activities,

RESOLVED that, the officers of the company are hereby authorised to do and perform any and all such acts, including execution of all and any documents, certificates as such officer shall deem fit and necessary to carry out the agreement and to the intent of this resolution.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Meeting of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the memorandum and Articles of Association of the Company and the Companies Act 2002.



**SONG WEI
CHAIRMAN**



**LEVIS NGAHATILWA
COMPANY SECRETARY**

