

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

TANZANIA JINPENG MINING LIMITED
P.O. Box 8581, Dar es Salaam
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At a duly convened and constituted meeting of the board of directors of **TANZANIA JINPENG MINING LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 3rd of May 2025, the following resolutions were passed:

1. That **US\$ 1,000,000** be allocated to establish a Project providing Mineral Analysis Laboratory services
2. The board of directors of TANZANIA JINPENG MINING LIMITED has agreed that the bank statement of TANZANIA JINPENG MINING LIMITED and XU QINGYAN and LYU XIAOPENG will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(by order of the board)


XU QINGYAN
Chairman




LYU XIAOPENG
Secretary