

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

CHANG LONG INTERNATIONAL DEVELOPMENT COMPANY LIMITED

Email: changsuhang999@163.com, Mob no: +255 756056789

P.O. Box 6313, MWANZA

At a duly convened and constituted meeting of the board of directors of **CHANG LONG INTERNATIONAL DEVELOPMENT COMPANY LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 20<sup>th</sup> December, 2025, the following resolutions were passed:

1. That **US\$ 5,250,000** be allocated to establish a project for gold processing
2. That CHANG SU HANG or CHANG YU HANG will provide part of the initial 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)



CHANG SU HANG  
Chairperson



CHANG YU HANG  
Secretary