

ZHENGXIN MINING COMPANY LIMITED

SAZA, CCM STREET, SONGWE, SONGWE, TANZANIA
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BOARD RESOLUTION TO APPLY FOR A CERTIFICATE OF INCENTIVES FROM THE TANZANIA INVESTMENT CENTRE (TIC)

ZHENGXIN MINING COMPANY LIMITED

Company Registration Number: 184366452

Registered Office: P. O. Box 213, Songwe, Songwe, Tanzania

Date: 15th June 2025

At a duly convened meeting of the Board of Directors of **ZHENGXIN MINING COMPANY LIMITED**, held on **15th June 2025** at the Company's registered office, the following resolution was unanimously passed:

RESOLUTION

WHEREAS the Board recognizes the strategic importance of acquiring a **Certificate of Incentives** from the **Tanzania Investment Centre (TIC)** to benefit from the fiscal and non-fiscal incentives provided by the Government of the United Republic of Tanzania;

WHEREAS the Board has reviewed the eligibility criteria under the Tanzania Investment Act and confirms that **ZHENGXIN MINING COMPANY LIMITED** qualifies to apply for such incentives;

NOW, THEREFORE, BE IT RESOLVED THAT:

- ZHENGXIN MINING COMPANY LIMITED** shall proceed with the application to the **Tanzania Investment Centre (TIC)** for the issuance of a **Certificate of Incentives** for its mining investment project located in **Mbangala, Songwe Region, Tanzania**.
- Mr. LIU WEI**, holding the position of **Managing Director/ Shareholder**, is hereby authorized to represent the Company in all matters relating to the application process, including the signing and submission of all relevant forms, letters, and supporting documents to TIC.
- The Company commits to complying with all regulatory requirements and providing all necessary and accurate information as may be requested by TIC, and to abide by the terms and conditions once the Certificate of Incentives is granted.
- A certified copy of this resolution shall be submitted to TIC along with the application as part of the supporting documentation.

There being no further business, the meeting was concluded.

Certified to be a true and correct copy of the resolution passed by the Board of Directors of **ZHENGXIN MINING COMPANY LIMITED**.

LIU WEI

Signature: _____
Title: Shareholder

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ZHENGXIN MINING Co. LTD,
P.O. BOX 213
SONGWE.

FANG TONGAN

Signature: _____
Title: Shareholder

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