

**THE COMPANIES ACT  
(CAP 212 R.E 2002)  
HUAXING DEVELOPMENT INVESTMENT CO. LIMITED  
RESOLUTION OF BOARD OF DIRECTORS**

At a duly convened and constitute Board meeting held on 23th January, 2025 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

**PRESENT**

- |                  |          |
|------------------|----------|
| 1. HOUZHONG DONG | DIRECTOR |
| 2. SHIZUN CHEN   | DIRECTOR |

**APPOINTMENT OF A CHAIRMAN**

The Board of Directors unanimously appointed Mr. Houzhong Dong to Chair the meeting and Mr. Houzhong Dong took the chair and pronounced the meeting to well constituted for Conduct of business.


**AGENDA**

**1. APPLICATION TO BE REMOVED FROM THE SYSTEM IN VIEW TO RE-REGISTER**

The Board of Directors unanimously resolved to apply for Certificate of Incentive of company “Mineral Processing” under Tanzania Investment Centre.

**CERTIFIED TRUE EXTRACT  
(By Order of the Board)**

Dated at Dar es Salaam this 23<sup>th</sup> January, 2025

  
.....  
**HOUZHONG DONG**  
**CHAIRMAN**



  
.....  
**SHIZUN CHEN**  
**SECRETARY**