

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

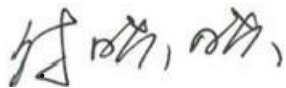
OF

AFRICAN FOUNDRY GROUP LIMITED

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1. That US\$ 1,500,000 be allocated for fabrication of machine parts and
2. That YAN GUANGJIAN will provide project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act,2022.

Certified true extract



YAN GUANGJIAN

Chairman



SUN QILONG

Secretary