

XINFENG MINING COMPANY LIMITED

P O Box 213

SONGWE

RESOLUTION MADE ON 22TH JANUARY, 2026

The Board of Directors of **XINFENG MINING COMPANY LIMITED** whose registered address is P. O. Box 213 Songwe held a meeting on the 22nd of January, 2026, to discuss registering the project with Tanzania Investment and Special Economics Zone Authority for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also the Board confirm that the project will be fully financed by the Shareholder/Director of the board Mr. **CHEN GUANGMING**

For and on behalf of **XINFENG MINING COMPANY LIMITED**



.....
CHEN GUANGMING
Chairman



.....
ELIZABETH K. URIO
Company Secretary