

**THE COMPANIES ACT**

**(CAP 212 R.E 2002)**

**3M MINING INVESTMENT LIMITED**

**RESOLUTION OF BOARD OF DIRECTORS**

At a duly convened and constitute Board meeting held on 28<sup>th</sup> January, 2026 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. Fang Wan
2. Yangyue Yu

**APPOINTMENT OF A CHAIRMAN**

The Board of Directors unanimously appointed Fang Wan to Chair the meeting and Fang Wan took the chair and pronounced the meeting to well constituted for Conduct of business

**AGENDA**

**1. APPLICATION FOR CERTIFICATE OF INCENTIVES**

The Board of Directors unanimously resolved to Apply for Certificate of Incentives for "Investment in Mining" under the Tanzania Investment Centre

**CERTIFIED TRUE EXTRACT**

**(By Order of the Board)**

Dated at Dar es Salaam this 28<sup>th</sup> January, 2026

  
.....  
FANG WANG  
CHAIRMAN

  
.....  
YANGYUE YU  
SECRETARY

