

MEMBERS/DIRECTOR RESOLUTION FOR
HUA KUN MINING COMPANY LIMITED
EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, DODOMA

2/02/2026

PRESENT WERE:

1. WEI YANG
2. JI XIAOZHE

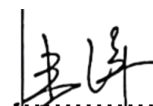
CHAIRPERSON
MEMBER

AGENDA:

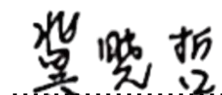
- I. Company chooses WEI YANG to act on behalf of company in following up of all company undertakings, and in application of certificate of incentives as the company is involved in MINING.
- II. Company investment is 3,000,000.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that FANG QINGYUN was appointed to act on behalf of company in following up of all company undertakings and in application of certificate of incentives as the company is involved in MINING .
- II. It was unanimously resolved that company investment is 3,000,000.


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WEI YANG

CHAIRMAN


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JI XIAOZHE

MEMBER

