

WFII MINING SERVICE LIMITED

P O Box 1986
DAR ES SALAAM

RESOLUTION MADE ON 22TH DECEMBER, 2025

The Board of Directors of **WFII MINING SERVICE LIMITED** whose registered address is P. O. Box 1986 Dar es Salaam held a meeting on the 22nd Day of December, 2025, to discuss registering the project with Tanzania Investment and Special Economics Zones 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.

For and on behalf of **WFII MINING SERVICE LIMITED**



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ZHANG YI
Chairman