

JINCHAN HOLDINGS LIMITED

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BOARD RESOLUTION EXTRACT

Extract from the Minutes of the Meeting of the Board of members of JINCHAN HOLDINGS LIMITED held on 22 April, 2025, at the Company's registered office, Dar es Salaam, Tanzania

ATTENDANCE:

- 1: HAIWEN OU-CEO
- 2: ANDY ZABRON- DIRECTOR
- 3: DANIEL RAYMONO SANGA-

RESOLUTIONS

Resolution to Apply to the Tanzania Investment Centre (TIC):

It was resolved that the Company shall proceed with an application for investing in mining industrial project registration with the Tanzania Investment Centre (TIC) to obtain a Certificate of Incentives and related approvals for the company's investment project.

Resolution to Use Shareholder's Bank Statement:

It was further resolved that the Company is hereby authorized to use the Company bank statement of the JINCHAN HOLDINGS LIMITED as proof of financial capability to support the company's investment application to Tanzania Investment Centre (TIC).

Resolution to use LEASE AGREEMENT for Company Use:

It was also resolved that the Company is authorized to use the LEASE AGREEMENT belonging to the JINCHAN HOLDINGS LIMITED as company premises and investment site for the purposes of the Tanzania Investment Centre (TIC) registration and related documentation.

There being no other business. the meeting was adjourned.

Certified; True Extract of the Minutes

CEO

Date: 22 April, 2025

