

**GEOSUN MINING (T) LIMITED.**  
**Street Mwanambaya, University Road, Plot number G6, Block number 303, House**  
**number 0 Makongo Juu, Tanzania P. O.BOX 32080,**  
**DAR ES SALAAM, TANZANIA.**

THE BOARD RESOLUTION

24/02/ 2026.

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 24<sup>th</sup> February 2026, HELD  
AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM.

**A. Present**

1. XIAOHUA YAN .....Director/ Chairperson.
2. QING CHEN..... Director.

**B. Preliminary**

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Investment of Gold minerals processing at Tanzania Investment Special Economic Zone Authority (TISEZA).
- The Company has decided to use the evidence of land to apply for the Incentive Certificate. Since the memorandum of understanding between Juiding Mining Investment Co.ltd and Geosun mining (T) Limited.

**C. Resolutions**

The Board of Directors meeting resolved that:

- That a company is to register a project of Investment of Gold minerals processing at Tanzania Investment Special Economic Zone Authority (TISEZA).
- The Company has decided to use the evidence of land to apply for the Incentive Certificate. Since the memorandum of understanding (MOU) between Juiding Mining Investment Co.ltd ,Geosun mining (T) Limited.

**D. Filing**

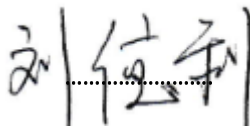
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors **GEOSUN MINING (T) LIMITED**, passed on 24<sup>th</sup> February 2026,

Dated at Dar es Salaam this 24<sup>th</sup> February 2026.



XIAOHUA YAN - Chairperson



QING CHEN – Company Secretary