

BOARD RESOLUTION APPROVING THE EXPANSION OF THE PROJECT
In accordance with section 29 and 30 of the Companies Act 2002

MWANGAMKALI COMPANY LIMITED

Registration number 140691631

PRESENT:

RUIZHOU LIN

ASLAN KSU

DIRECTOR

DIRECTOR

All of the directors entitled to vote on the following resolution confirm that they are in favor of the resolution set out on 21th January 2026, directors agreed to review and consider the proposed Expansion Project of Mwangamkali Company, including its scope, objectives, financial implications, and strategic importance to WHEREAS, the Board is satisfied that the Expansion Project is in the best interests of the Company and aligns with its business goals and vision;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Expansion Project of Mwangamkali Company be and is hereby **approved** in all respects.
2. Management is authorized and directed to take all necessary actions to implement the Expansion Project, including but not limited to planning, financing, contracting, procurement and execution.
3. Any Director or authorized officer of the Company is empowered to sign all documents and do all acts necessary or desirable to give effect to this resolution.

There being no other matters to transact, the meeting ended at 10.00 A.M. with a vote of thanks to the chair.

Signed as true record of deliberations and in confirmation of the agreements reached by the Board of Directors.

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RUIZHOU LIN

DIRECTOR

ASLAN KSU

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ASLAN KSU

DIRECTOR