

THE COMPANIES ACT

(CAP 212 R.E 2002)

JIXIANG TANZANIA MINING MACHINERY CO. LIMITED

RESOLUTION OF BOARD OF DIRECTORS

At a duly convened and constitute Board meeting held on 03rd December, 2025 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

PRESENT

1. Jinhao Wen
2. XiangChen Wen
3. Mingli Lu

APPOINTMENT OF A CHAIRMAN

The Board of Directors unanimously appointed XiangChen Wen to Chair the meeting and XiangChen Wen took the chair and pronounced the meeting to well constituted for Conduct of business.

AGENDA

1. APPLICATION FOR CERTIFICATE OF INCENTIVES

The Board of Directors unanimously resolved to Apply for Certificate of Incentives for” Investment in CIP Industrial machines under the Tanzania Investment Centre.

CERTIFIED TRUE EXTRACT

(By Order of the Board)

Dated at Dar es Salaam this 03rd December, 2025 .

温祥臣

.....
XIANGCHEN WEN

CHAIRMAN

温金豪

.....
JINHAO WEN

SECRETARY

