

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 12th 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. Wen Xiangchen
2. Lu Mingli
3. Wen Jinhao

APPOINTMENT OF A CHAIRMAN

The Board of Directors unanimously appointed Lu Mingli to Chair the meeting and Lu Mingli took the chair and pronounced the meeting to well constituted for Conduct of business

AGENDA

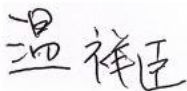
1. APPLICATION FOR CERTIFICATE OF INCENTIVES

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

CERTIFIED TRUE EXTRACT

(By Order of the Board)

Dated at Dar es Salaam this 12th December, 2025



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LU MINGLI

CHAIRMAN



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WEN XIANGCHEN

SECRETARY