

**TANCHENG INTERNATIONAL MINING CO LIMITED  
INCORPORATION NUMBER**

**EXTRORDINARY RESOLUTION BY DIRECTORS OF TANCHENG INTERNATIONAL  
MINING CO LIMITED**

**EXTRACT OF THE MINUTES FROM THE MEETING BY DIRECTORS FOR  
ALLOWING APPLICATION AND REGISTRATION OF THE TANCHENG  
INTERNATIONAL MINING CO LIMITED FOR CERTIFICATE OF INCENTIVES FROM  
TISEZA HELD ON 22/01/2026 AT COMPANY OFFICE AT MWANZA**

**Present directors.**

- 1. TAN AIFENF \_\_\_\_\_ DIRECTOR**  
**2 TAN AILONG \_\_\_\_\_ DIRECTOR**

At the meeting which was held on **22.01.2026** at the Company's Office at Mwanza - Tanzania

**WHEREAS** the board of directors have resolved the following:

- 1. The company is hereby resolved to allow application and registration of TANCHENG INTERNATIONAL MINING CO LIMITED for certificate of incentive with TISEZA**
- 2. Appoint WILLIAM WILBARD MUYUMBU as representative to apply on behalf of the company**

As there was no nay further business the meeting was closed.

The above is certified to be true copy of the resolution by members of the company:

  
\_\_\_\_\_  
Chair Person  
(TAN AIFENG)

  
\_\_\_\_\_  
Secretary  
(TAN AILONG)

Company Seal

