

W.X. MINING COMPANY LIMITED

W.X. MINING COMPANY LIMITED
(Incorporated in the United Republic of Tanzania)

BOARD RESOLUTION

At a meeting of the Board of Directors of **W.X. Mining Company Limited** duly convened and held on this 3 day of Feb 2026, the following resolutions were passed:

IT WAS RESOLVED THAT:

1. Application for Certificate of Incentives
The Company do hereby approve and authorize the application to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for the issuance of a Certificate of Incentives (COI) in respect of the Company's mineral prospecting and mining investment project in the United Republic of Tanzania.
2. Acquisition of Prospecting License
The Board formally notes and ratifies that the Company has acquired Prospecting License No. PL 13513/2025 (Metallic Minerals – Gold) from Golden Windbell Company Limited, pursuant to a duly executed Agreement for the Sale of a Prospecting License, which agreement is approved and adopted for all legal and corporate purposes. Copies of the said agreement and licence documents are hereby authorized to be submitted to TISEZA and other relevant authorities.
3. Project Financing and Bank Account Status
The Board further notes that the Company is currently in the process of opening its corporate bank account. Pending completion of this process, the Board approves the submission of a bank statement belonging to the Company's shareholder, Mr. Li Wenjin, as evidence of financial capacity and commitment to fund the project during the initial establishment phase.
4. Authority to Act
Any Director of the Company be and is hereby authorized to sign, submit, and execute all applications, declarations, forms, and supporting documents, and to do all such acts and things as may be necessary or incidental to give full effect to these resolutions.

There being no further business, the meeting was adjourned.

CERTIFIED A TRUE COPY

Name: _____
Title: Director
For and on behalf of _____
W.X. Mining Company Limited

W. X. MINING COMPANY LIMITED
P. O. Box 80086
DAR-ES-SALAAM

Date: 3 / 2 / 2026