

BOARD RESOLUTION

Special Meeting of the Directors Held on 10th February, 2026 at the
Company' s Head Office in Dar es Salaam

Attendance:

1. JUNYING HU- Director (Chairman)
2. WANGJUN ZHU- Director (Company Secretary)
3. YUEMING YANG
4. LIWEZI CHAI

Agenda:

1. Opening of the meeting
2. Applying for TISEZA Certificate
3. An agreement
4. Closing of the meeting.

Min. 1.0 The meeting was opened by the Chairman at 11.30 am by introducing the agenda.

Min. 2.0 Application for TISEZA Certificate from Tanzania Investment and Special Economic Zones Authority.

The Directors discussed on the establishment of Gold Mining activities to be established in Kilimanjaro Region – Tanzania in the name of **HEAVENLY AUSPICIOUS INDUSTRIAL COMPANY LIMITED**. The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

Resolution:

A resolution was passed to the effect that the company must apply for TISEZA Certificate from Tanzania Investment and Special Economic Zones Authority, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment Act of 2022. The Chairman and Director resolved to pursue the application process of TISEZA Certificate as soon as possible.

Min. 3.0 An Agreement

We agreed that the project will be funded by the Company' s bank account presented among other attachments.

Min. 4.0 Closing of the Meeting:

The meeting was closed at 13.00 P.m. by the Chairman.

胡俊英

朱海军

HAIC

Harvesting Abundance Inspires Change

Heavenly Auspicious
Industrial Company Limited

CHAIRMAN (DIRECTOR)

COMPANY SECRETARY

Date: 10/02/2026

*Address: 21 Royal Mushi St, Dar es Salaam, Tanzania Email: haic0620@gmail.com Tel: +255
791 381 638*