

KIPAJI MINING COMPANY LIMITED  
P.O Box1696, DODOMA -TANZANIA  
Email: 466080381@qq.com, Mob: 0743637066

At a duly convened and constituted meeting of the board of directors of KIPAJI MINING COMPANY LIMITED according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 2<sup>nd</sup> March, 2026, the following resolutions were passed:

1. That US\$ 6,000,000 be allocated to establish a gold processing project
2. That LILIAN GABRIEL TEMU, ZHOU SHOUMING, SHI ZHENGXIANG or WU QIONG will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



SHI ZHENGXIANG

Chairperson



WU QIONG

Secretary