

SHENG LONGMINIG (TANZANIA) LIMITED  
P.O Box 6313, MWANZA -TANZANIA  
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At a duly convened and constituted meeting of the board of directors of SHENG LONGMINIG (TANZANIA) LIMITED according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 5<sup>th</sup> April, 2026, the following resolutions were passed:

1. That US\$ 6,000,000 be allocated to establish a gold processing project
2. That SHENG LONGMINIG (TANZANIA) LIMITED Bank statement will be used as evidence of 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)

SEI YUANBIN  
  
Chairperson

LIU CE  
  
Secretary