

ZHONG AFRICA LIQIANG MINING COMPANY LIMITED

P O Box 3
SONGWE

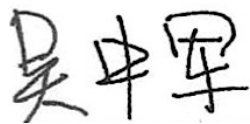
RESOLUTION MADE ON 22TH DECEMBER, 2025

The Board of Directors of **ZHONG AFRICA LIQIANG MINING COMPANY** whose registered address is P. O. Box 3 Songwe held a meeting on the 22nd Day of December, 2025, to discuss registering the project with Tanzania Investment and Special Economics Zonez Authority for incentive benefit.

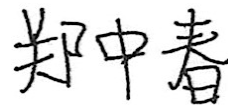
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also the Board confirm that the project will be fully financed by the Shareholders/Directors of the board Mr. **CAO AOXIONG** and **HUANG DAGEN**

For and on behalf of **ZHONG AFRICA LIQIANG MINING COMPANY**



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CAO AOXIONG
Chairman



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HUANG DAGEN
Company Secretary