

NINGSHENG MINERAL PROCESSING COMPANY LIMITED

P.O. Box 68, Itumbi – Mbeya

Date: 20th September 2025

BOARD RESOLUTION

At a duly constituted meeting of the directors of NINGSHENG MINERAL PROCESSING COMPANY LIMITED at Itumbi, Chunya, Mbeya under the chairmanship of Mr. SHENGTIAN HUANG

PRESENT

1. Shengtian Huang - Chairman
2. Taiying Huang - Secretary
3. Habel Peter John – Member

Duly convened a meeting of the Board of Directors of the company and held at the registered office of the company on the **20th day of September 2025**, the following ordinary Resolutions were duly passed and adopted.

1. **RESOLVED THAT** the company hereby Expand a project for industry construction at the Tanzania Investment Center and acquire the Certificate of Incentives for the purpose of enjoying the incentives.

WE DOHEREBY CERTIFY THAT THE ABOVE IS THE TRUE EXTRACT FROM THE MEETNG OF THE BOARD OF DIRECTORS.

Dated at Mbeya this 26th day of September 2025.

黄胜田
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Shengtian Huang

CHAIRMAN



黄太莹
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Taiying Huang

SECRETARY