

ANT RESOURCES COMPANY LIMITED

BOARD RESOLUTION

A DULY CONVENED AND CONSTITUTED EXTRA ORDINARY MEETING OF THE BOARD MEMBERS OF ANT RESOURCES COMPANY LIMITED HELD ON 5th JANUARY 2026 AT THE REGISTERED OFFICE OF ANT RESOURCES COMPANY LIMITED IN DAR ES SALAAM, KINONDONI KUNDUCHI AREA; the following resolutions was passed:

CORUM 1. NING MOU

CHAIRMAN

2. PROJESTUS M CLEMENT

SECRETARY

3. WANG DINGJUN

MEMBER

IT WAS RESOLVED THAT, ANT RESOURCES COMPANY LIMITED is requesting to register a Rental and Sales of mining and construction equipments project at TIC so as to enjoy insentive, benefits and protection. The project location will be at Kunduchi area-Kinondoni district, Dar es Salaam

**CERTIFIED TRUE EXTRACT
(By order of the Board)**

Ning Mou

**NING MOU
CHAIRMAN**

Projestus M Clement

**PROJESTUS M CLEMENCE
SECRETARY**

