

MEGA BUILDERS LTD

P. O. BOX 5767, DAR ES SALAAM – TANZANIA

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REF 2//TIC

16/7/2021

RE: RESOLUTION-BOARD OF DIRECTORS

Board of Directors meeting held on 16/7/2021 at 1pm under chairmanship of Balbir Singh Malik and it was resolved

- 1- To Register Gold processing with Tanzania Investment Centre
- 2- Mr Balbir Singh Malik, the Managing Director will be authorized to sign and will deal with all other matters, correspondence for this purpose

There being no other business, meeting was closed at 3pm

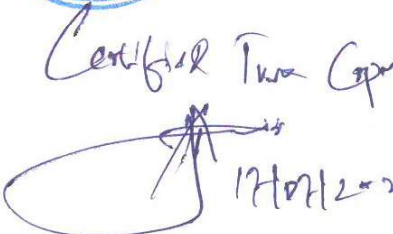
Signature


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MEGA BUILDERS LTD
Balbir Singh Malik Box 5767
Chairman DAR ES SALAAM



Signature


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Asha Selemani
Secretary/Director


Certified True Copy
17/07/2021