

ALLIED MINING SERVICES LIMITED



ALLIED MINING SERVICES LIMITED

Company Number 56208

Excerpt Resolution Extracted From the Minutes of the Meeting of the Members of the Company

1.0 Preliminaries:

1.1 Present:

ASHSIH S. PATTNI	-	Shareholder/Chairman/Secretary
SURESH L. PATTNI	-	Shareholder
BINDIYA A. PATTNI	-	Shareholder

1.2 In Attendance: Nil

1.3 Attendances and Quorum

It was noted that all the members of the company were present, the quorum was, therefore, noted as present.

2.0 Board Resolution:

The following resolution was passed at a meeting of the Board of Directors of **ALLIED MINING SERVICES LIMITED**, hereinafter referred to as "the Company", on the 08th Day of January 2020. It was resolved that, the company shall renew its registration with the **TANZANIA INVESTMENT CENTRE (TIC)**.

There being no further business, the meeting then terminated.

Chairman

Date: 08.01.2020



Secretary

Date: 08.01.2020