

**EXTRACT FROM A MEETING OF THE BOARD OF
DIRECTORS AND SHAREHOLDERS OF
RUBY INTERNATIONAL LIMITED**

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF RUBY INTERNATIONAL LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY AT PLOT No. MKS/MCH/5 BLOCK No. C MWANANYAMALA-KINONDONI, DAR ES SALAAM REGION ON THE EIGHT DAY OF MARCH 2021, the following resolutions were passed:

- 1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS TO FINANCE MINERAL PROCESSING AND OTHER MINING RELATED ACTIVITIES IN TANZANIA.**
- 2. THAT THE PROJECT BE REGISTERED WITH TANZANIA INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED FOR UNDER TANZANIA INVESTMENT ACT, 1997.**

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

ZUBEIDA YUSUPH ABEID



CHAIRMAN

SALIM ALAUDIN HASHAM



SECRETARY

**RUBY INTERNATIONAL LTD.
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