



Slanaigh Engineering and Development Limited (S.E.A.D.)

CERTIFIED BOARD /SHAREHOLDERS RESOLUTION / MINUTES

The board members and shareholders of the company at their extra ordinary meeting held on 15th of July, 2021 at Dar Es Salaam, Tanzania, among other things discussed multiple items on the agenda, namely;

1. Discuss and resolve to register the vocational school project planned in Kipili Tanzania, with TIC, Tanzania investment Center.
2. Grant Brenden R. Biggs Sr. Power of attorney to represent Slanaigh Engineering and Development shareholders in order to register S.E.A.D in Burundi.
3. Grant Brenden R. Biggs Sr. Power of attorney to represent Slanaigh Engineering and Development shareholders and Dr. Reuben Egolf in order to register Slanaigh Mining of Burundi. In Burundi.

Meeting came to order at approximately 7:05 pm EAT (East African Time)

Brenden Biggs – board member, shareholder - in person, did conduct rollcall. Present at this meeting in person or via tele conference was,

James Hicks - board member, shareholder - via phone

Daniel Furtney - board member, shareholder - via phone

Reuben Egolf - board member, - via phone

Tomika Biggs - board member, shareholder - in person

Jemeck Shilingi- board member, shareholder, in person

Thus this meeting included all board members and/or shareholders of Slanaigh Engineering and Development Limited.

Brenden opened by officially introducing and welcoming Dr. Rueben Egolf to his first meeting as a director with S.E.A.D.

The following agenda item was opened for discussion.

1. To discuss and resolve to register the vocational school project planned in Kipili with TIC, Tanzania investment Center.

Daniel Furtney moved to vote to register the vocational school project with TIC, Tomika Biggs Second the motion.

All are in favor, none opposed. The motion carried by unanimous consent.

Then under discussion came items 2 and 3

2. Grant Brenden R. Biggs Sr. power of attorney to represent Slanaigh Engineering an/d Development Limited shareholders in order to register S.E.A.D. in Burundi.
3. Grant Brenden R. Biggs Sr. power of attorney to represent Slanaigh Engineering and Development shareholders and Dr. Reuben Egolf in order to register Slanaigh Mining of Burundi. In Burundi.

Brenden explained the shares for the mining company of Burundi would be held as follows S.E.A.D. will have 75% and Dr. Rueben Egolf will have 25% of the shares. Further it was explained that there is a possibility of the government of Burundi requiring 10% shares in the company. This will be looked into further to verify if 10% of the of the shares have to go to the government or not.

Daniel Furtney moved to vote to grant Brenden R. Biggs Sr. power of attorney to register Slanaigh Engineering and Development in Burundi also to grant to Brenden R. Biggs Sr. power of attorney to represent Slanaigh Engineering and development shareholders in the registration process in order to register Slanaigh Mining of Burundi in Burundi, James Hicks Second the motion,

All are in favor, none opposed. The motion carried by unanimous consent.

The floor was given to Dr. Egolf to share his involvement in Burundi. He agreed that Brenden would be the representative and voice for him in Burundi regarding the registering of the company. He also made it clear that the 10% shares for the government are not for sure and that it should be looked deeper into deeper. Brenden asked if anyone had any questions. No one did.

At approximately 7:18 pm EAT after it appeared there was nothing more to discuss Daniel Furtney motioned to adjourn the meeting, James Hicks seconded

Meeting was adjourned by Brenden Biggs at approx. 7:18 pm EAT

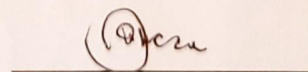
Be it known, in accordance with the decisions agreed to herein it is resolved by the shareholders and directors of Slanaigh Engineering and Development Limited through unanimous consent the following,

1. Slanaigh Engineering and Development will apply to register the Vocational school project scheduled for Kipili Tanzania, with TIC, the Tanzania Investment Center.
2. The Shareholders of Slanaigh Engineering and Development Limited grant power of attorney, to Brenden R. Biggs Sr. to fully represent us in the process of registering Slanaigh Engineering and Development Limited in Burundi.
3. The shareholders of Slanaigh Engineering and Development Limited, as well as Dr. Reuben Egolf grant power of attorney, to Brenden R. Biggs Sr. to fully represent us in the process of registering Slanaigh Mining of Burundi, in Burundi.

WE, THE UNDERSIGNED, HEREBY CERTIFY THAT THIS IS THE CORRECT EXTRACT OF THE MINUTES OF THE MEETING HELD ON 15TH OF JULY, 2021.


BRENDEN R BIGGS Sr.
DIRECTOR


TOMIKA ANNE BIGGS
DIRECTOR


JAMECK SHILLINGI
DIRECTOR

Certified True Copy of the Original
 19/07/2021
 M. J. Lugaziya, Advocate