

UNITED REPUBLIC OF TANZANIA

THE TANZANIA INVESTMENT ACT

(No. 26 OF 1997)

APPLICATION FOR REGISTRATION

(Made under Regulation 42)

To: The Executive Director
Tanzania Investment Centre
P.O. Box 938
DAR ES SALAAM
Tanzania

1. I/we CHAD DAVID BEATTIE
(director/~~directors~~/agent of CANLUCK COMPANY LTD
(name of business enterprise) apply for registration of
under Section 17 of the Act and Part IV of the Investment Regulations, 2002.

2. The registered office of the company will be situated at ISAJKA, KATAMA,
SHINYANGA

Copies of the following documents are attached to this application:

- (i) The Memorandum and Articles of Association/ or partnership agreement
- (ii) Certificate of Incorporation/Registration
- (iii) A copy of the Project Profile or Feasibility Study showing the implementation period, programme of implementation and operative date
- (iv) Evidence of financing and evidence of land ownership for the project

3. The head Office of the Company will be situated at NYAKATIO, MWANZA

4. The Principal Officers of the Company are MUSTANSIR GULAMMUSEIN,
ANDREW LUTHISO

5. Auditors of the Company are P/K/A ASSOCIATES TANZANIA

6. The authorized share capital of the company is Tshs./~~US\$~~ 1,000,000,000/=

7. The intended capital investment of the Company in terms of Section 2 (2) of the Act

is Tsh./US\$ 1,360,000

8. The month and day of the financial year end is DEC 31st

Note: failure to provide all the required information will result in the return of the application by the Centre.

I/We enclose a cheque /cash made payable to the Tanzania Investment Centre for Tsh./US\$

\$ 100 Being the Registration Fees. In the event this application is unsuccessful we understand that this fee will not be refunded.

I, CHAD D BEATTIE of Post Office Number 846,

MWANZA do solemnly and sincerely declare that I am a director /~~officer~~

authorized agent of CANUCK COMPANY LTD

AND that all the requirements of the Tanzania Investment Act, 1997 in respect of matters precedent to the registration of the business enterprise under the Act and incidental thereto have been complied with, AND I make this solemn declaration conscientiously believing the same to be true.

Declared at Dar es Salaam MWANZA

The 27 day of March 2020

CANUCK COMPANY LTD
P. O. BOX 846
MWANZA


Applicant

CANUCK COMPANY LTD
P. O. BOX 846
MWANZA

CANUCK COMPANY LTD
P. O. BOX 846
MWANZA

Before me:


Commissioner for Oaths

Attach only where applicable, otherwise indicate "N/A"

APPLICATION SUMMARY

Company Name: CANUCK COMPANY LTD

Certificate of Incorporation Number: 140878979 Status: NEW

Certificate of Incorporation Date: 24/01/2020

Post Box: 846, MWANZA

Town:

Sector: MANUFACTURING Sub-Sector: GOLD-PROCESSING

Investment Financing Plan in Million US\$/Tshs.

Foreign Equity	Local Equity	Foreign Loan	Local Loan
<u>475,000</u>	<u>25,000</u>	<u>500,000</u>	<u>360,000</u>

Project Objectives: EXPLORATION AND GOLD MINE & PROCESSING OF GOLD.

Capacity: 70 tonne/day.

Employment: Foreign: 15 Local: 235 Total: 250

Implementation Period: 10 YEARS

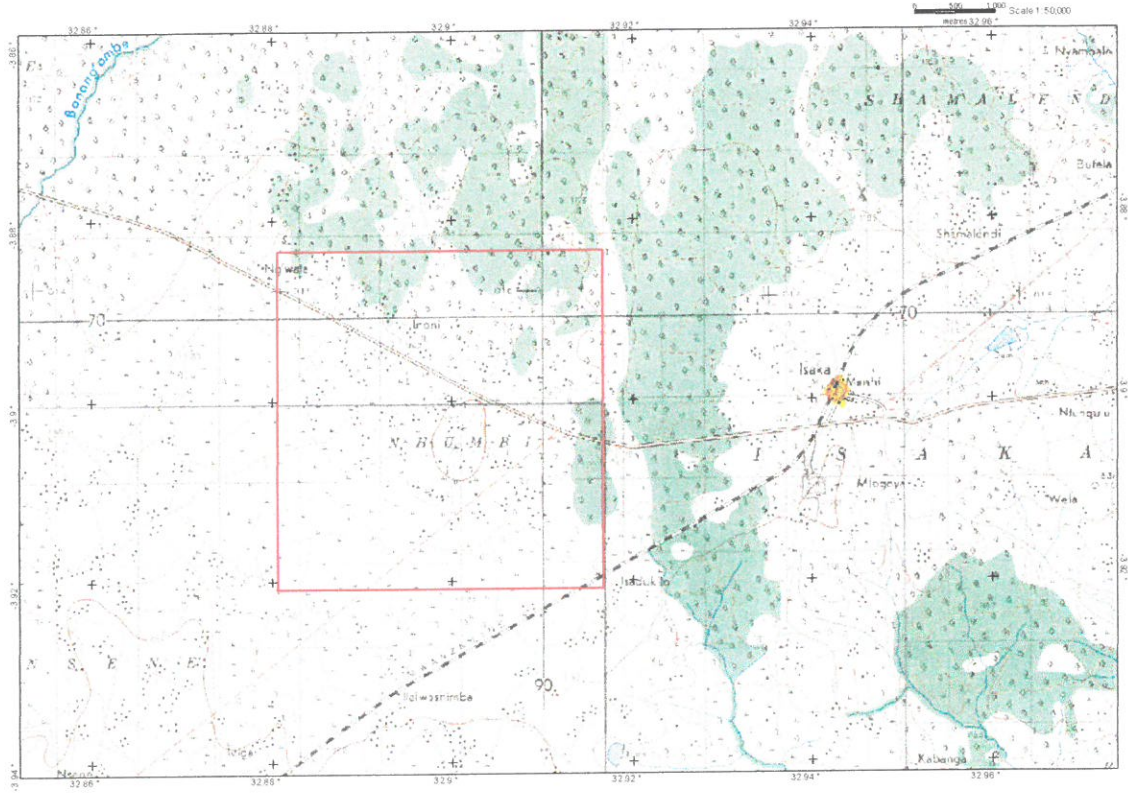
Project Location:

Site/Plot/Block No.: MWASUMUNGA VILLAGE

Street: District: KAHAMA Region: SHINYANGA
(Attach sketch map showing project location)

Shareholders	Nationality	%
<u>KIRANOVA INVESTMENT</u>	<u>SEYCHELLES</u>	<u>95</u>
<u>LILAC BOBAB CAPITAL LIMITED</u>	<u>TANZANIAN</u>	<u>5</u>
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PL11016/2017 Canuck Prospecting License Location.



Investment Breakdown US\$/Tshs.M

Land/Building	130,000
Plant	630,000
Vehicles	100,000
Furniture & Fittings	20,000
Pre-expenses	100,000
Others/LICENSE	280,000
Working Capital	100,000
TOTAL	1,360,000

Contact Details:

Name: MUZAFFARALY WATHU Title: ACCOUNTANT
Telephone: 0766 038945 Fax:
Email: mrcanuckmining.com

Payment to be made payable to:

TANZANIA INVESTMENT CENTRE
STANDARD CHARTERED BANK TANZANIA LTD
SWIFT ADDRESS: **SCBLTZTX**
ACCOUNT NO. **8702006002000**