

**RESOLUTION OF THE BOARD OF DIRECTORS OF PINNACLE MINING & PROCESSING
LIMITED (THE "COMPANY") DULY ADOPTED AND PASSED IN THE MEETING
HELD ON 16th DAY OF APRIL, 2021
AT MUSOMA.**

Pursuant to the Companies Act CAP 212 of 2002 and pursuant to the meeting held on the 16th day of April, 2021 by directors it was resolved that:-

1. PINNACLE MINING & PROCESSING LIMITED authorizes the use of its SANGEETHA JEWELLERY fund in India for its investment in Tanzania.
2. To execute any agreement or undertaking for perfecting the use of SANGEETHA JEWELLERY fund for PINNACLE MINING & PROCESSING in Tanzania
3. The Officers of this Corporation are hereby authorized to perform the acts to carry out this Resolution.

The Company Secretary certifies that the above is a true and correct copy of the Resolution that was duly adopted at a meeting of the Board of Directors.



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NOEL SUNNY (Chairman)

Date: 16th April, 2021

**PINNACLE MINING & PROCESSING
LIMITED
P O. Box 923 MUSOMA**



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BONIPHACE THOMAS
(Company Secretary)

MINUTE OF THE MEETING OF THE BOARD OF DIRECTORS OF PINNACLE MINING AND PROCESSING
LIMITED HELD ON THE 16TH DAY OF APRIL, 2021 AT 10:00 HRS

VENUE: MUSOMA

PRESENTS;

1. JOSHY PAUL (Director)
2. JOSEPH GEORGE (Director)
3. PAUL JOSHY (Director)
4. NOEL SUNNY (Chairman)
5. BONIPHACE THOMAS (Secretary)

MINUTES:

1.1. OPENING OF THE MEETING

Upon the members for the meeting being present, the Chairman opened the meeting at 10:00hrs.

1.2. ADOPTION OF AGENDA: The agenda adopted for the meeting were as follows;-

- ❖ Opening of the meeting
- ❖ Adoption of the Agenda
- ❖ Authorization of the use of SANGEETHA JEWELLERY fund.
- ❖ Any other business and preparation of Minutes
- ❖ Closing of the meeting

1.3. AUTHORIZATION OF THE USE OF SANGEETHA JEWELLERY FUND

REPORTED THAT: PINNACLE MINING & PROCESSING LIMITED requires considerable resources for its project setup and operation.

RESOLVED THAT:

It was resolve and authorized that PINNACLE MINING & PROCESSING LIMITED use SANGEETHA JEWELLERY fund for its investment project in Tanzania as the project requires considerable resources for its project setup and operation.

1.4. ANY OTHER BUSINESS AND PREPARAION OF AGENDA

There was no any other business to discuss.

1.5. CLOSSING OF THE MEETING

There being no other business to discuss the Chairman closed the meeting at 12:00hrs

CONFIRMED.


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NOEL SUNNY (Chairman)

Date: 16th April, 2021


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BONIPHACE THOMAS (Secretary)

**PINNACLE MINING & PROCESSING
LIMITED
P. O. Box 923 MUSOMA**