

GRAND TOP GEMSTONES COMPANY LIMITED
PLOT NO. 46&47, BLOCK NO. H
Old Moshi Road
P.O. Box 11336
Arusha - TANZANIA

AT AN EXTRAORDINARY MEETING OF THE MEMBERS OF GRAND TOP GEMSTONES COMPANY LIMITED HELD AT THE REGISTERED OFFICE ON 3rd DAY OF AUGUST, 2020

DULY convened meeting of the members of the company and held at the Registered Office of the Company on the 3rd Day of August, 2020, the following Special Resolutions were duly passed and adopted, namely

SPECIAL RESOLUTIONS

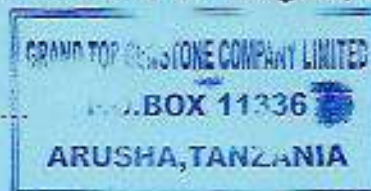
1. It was **RESOLVED** that the company establish the gemstone processing project and selling the same;
2. It was **FURTHER RESOLVED** that the company shall apply for the Certificate of Incentives with the Tanzania Investment Centre (TIC) for relief granted to similar projects in Tanzania and relief during importation of the project's capital/deemed capital goods

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the company's Memorandum and Articles of Association

Dated this 03rd August, 2020

Jakob Hanyer

CHAIRMAN



Mahmoud

SECRETARY