

RESOLUTION BY THE DIRECTORS OF THE COMPANY

The directors of the company acknowledge, by signature hereto, that they have received notice to consider the below resolution and that they further, by signature hereto, agree to the passing of the below resolution, by way of written resolution.

Letter of comfort regarding assistance with the initial investment requirements of Minopex Mining Solution ("the Company")

The Company has started operations at Shanta Gold Ltd. and is in the process of applying for a TIC certificate. The Company has obtained financial assistance from Quality Labs Ltd (a company registered in Tanzania with registration number: 78450), which has been operating in Tanzania on behalf of Minopex, should it require funding.

This resolution serves as a letter of comfort to the TIC that the Company will be able to meet its investment requirements when it becomes necessary.



Mr Pieter Gerhardus Otto (Director)

