

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

ORM GLOBAL LIMITED

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At a duly convened and constituted meeting of the board of directors of **ORM GLOBAL LIMITED LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 22nd of May, 2023, the following resolutions were passed:

1. That **US\$1,000,000** be allocated to establish a project for copper cathode manufacturing
2. That EZRA EREZ MALKA will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

EZRA EREZ MALKA

Chairperson



MOHAMED IBRAHIM

Secretary

