

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

STINGER RESOURCE LIMITED

P. O. Box 75303, Dar es Salaam Email: anand@profenergy.com, Mob: +255699102266 Bubale Village,
Masengwa, Shinyanga Rural District, Shinyanga region.

At a duly convened and constituted meeting of the board of directors of **STINGER RESOURCE LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 8th of June 2025, the following resolutions were passed:

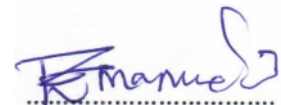
1. That **US\$ 5,000,000** be allocated to establish a gold processing project
2. The board of directors of STINGER RESOURCE LIMITED has agreed that the bank statement of STINGER RESOURCE LIMITED, INVESTORZ HUB LLC and ANAND SIVA KUMAR will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(by order of the board)



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ANAND SIVA KUMAR
Chairman



RAJA SEKHARSRIPATHIPANDITARADHYULA
Secretary