

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

GOLDSMITH RESOURCES LIMITED

P.O Box 2886, DAR ES SALAAM, TANZANIA

Email: harmankhu@yahoo.com.hk, Mob: +255754494010

At a duly convened and constituted meeting of the board of directors of **GOLDSMITH RESOURCES LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 4th July, 2025, the following resolutions were passed:

1. That **US\$ 50,450,000** be allocated to establish a project for gold processing
2. That GOLDSMITH RESOURCES LIMITED 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, 2022.

Certified true extract

(By order of the board)



HARMAN KHU

Chairperson



WILLY WIRANTO TAU

Secretary