

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

WANYOU TANZANIA MINING LIMITED

P.O Box 999, DAR ES SALAAM, TANZANIA

Plot No.15 Block B, Mkiu Area, Mkuranga District, Coastal Region, Tanzania

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At a duly convened and constituted meeting of the board of directors of **WANYOU TANZANIA MINING LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 4<sup>th</sup> July, 2025, the following resolutions were passed:

1. That **US\$3,105,000** be allocated to establish a project for gemstones value additions for export market.
2. That WANYOU TANZANIA MINING 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)



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**YU XIMING**

**Chairperson**



**MONICA SAIMON MABULA**

**Secretary**