

FLAS GOLD MINE LIMITED


P O Box 76830
DAR ES SALAAM

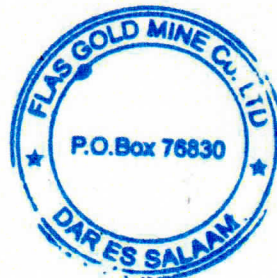
RESOLUTION MADE ON 29TH JUNE, 2021


The Board of Directors of FLAS GOLD MINE LIMITED whose registered address is P.O. Box 76830 Dar es Salaam held a meeting on the 29th Day of July, 2021, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of FLAS GOLD MINE LIMITED


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FESTO EASTO MVWANGO
Chairman




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SIMBAYANJE LASTON MVWANGO
Company Secretary