

# GENGETATU EX-TECH CO.LTD

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### SPECIAL RESOLUTION OF DIRECTORS

At a duly constituted meeting of the Shareholders of **GENGETATU EX-TECH COMPANY LIMITED** held at their offices on August day of 18, 2021 under the chairmanship of **MR. JUMANNE YUSUPH MTAFUNI**.

The Chairman opened the meeting and the following were resolved.

#### RESOLVED:

1. It was resolved that, the company shall apply for a membership of Tanzania Investment Centre (TIC) in order to become eligible for exception on VAT and Import duty so that to assist on our expansion plan of the mining project in Geita region.
2. Also it was resolved that, the company shall proceed to mine PML NO. 0302GTA located at Geita region, which is under ownership of one of the Director and Chairman of GENGETATU EX-TECH COMPANY LIMITED Mr. Jumanne Yusuph Mtafuni.
3. Finally, it was resolved that, the company shall pay the entire fee to TIC as per their policy and procedures for registration purpose.

The meeting was closed at 11:30AM, as there was no any other issue for discussion.



Chairman & Director  
**Jumanne Y. Mtafuni**



Director  
**Yusuph J. Yusuph**

#### **IT IS HEREBY CERTIFIED THAT:**

The above-mentioned resolution is a true extract of the minutes of the meeting of the directors, and is within the powers of the Company and its directors and is in accordance with the Company's Memorandum and Articles of Association.



Chairman`

