



MES Mine Services Tanzania Limited
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Resolution

It was resolved at a Board of Directors Meeting of MES Mine Services Tanzania Limited held in Dar es Salaam on August 22, 2021, that the company register the GGM Crushing Project with the Tanzania Investment centre.

Signed this 22nd day of August 2021 at Dar es Salaam.

Christopher Corns
Chairman

Dayana Mwasha
Managing Director



Paul Anderson
Director