



MES International Financial Services (Pty) Ltd.
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Minutes of The Board of Directors Meeting

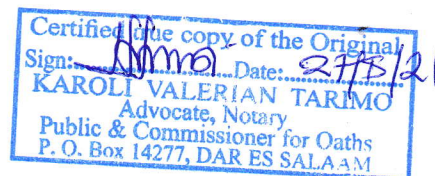
It was resolved at the Board of Directors meeting held in Johannesburg on July 29th, 2021 that:

MES International Financial Services (Pty) Ltd. (The South African Company) a subsidiary company of MES International Ltd. UK, provide the investment necessary to establish MES Mine Services Tanzania Limited (The Tanzanian Company) including, but not limited to, the provision of mining equipment and working capital in order to sustain the business in Tanzania.

The investment will be provided by way of shareholders loan and it is further recorded that the Directors and Shareholders of MES International Financial Services Ltd. Mr Christopher Corns and Mr Paul Anderson, who are each 50% shareholders in the South African Company will each be 40% shareholders in the Tanzanian company.

Thus done and signed at Johannesburg this 29th day of July, 2021.

Christopher Corns



Paul Anderson