



# DHARTI MINERALS CO. LTD.

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**EXTRACT FROM THE BOARD OF DIRECTORS MEETING OF DHARTIMINERALS COMPANY LIMITED  
HELD IN DAR ES SALAAM ON 2<sup>ND</sup> OCTOBER 2021 –COMPANY REG. NO. 98812**

**TRUE EXTRACT OF THE BOARD RESOLUTION:**

The board member meetings who are Mr. Pravinkumar Godhani and Mr. Ankur Bhanubhai Kathiriya and company secretary Mr. Michael Charles Kisaka which was held in Dar es Salaam on 2<sup>nd</sup> October 2021.

**RESOLVED THAT:**

The company should apply certificate of Incentive from Tanzania Investment Center (TIC) for the mining and exploration project which will be done in Handeni and many other places which the company applied for the prospecting license and Mining license.

CERTIFIED TRUE EXTRACT

*(By order of the board)*

FOR DHARTI MINERALS CO. LTD.

DIRECTOR



CHAIR MAN /DIRECTOR

Mr. Pravinkumar Godhani

SECRETARY

Mr. Michael Charles Kisaka