



DHARTI MINERALS CO. LTD.

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**EXTRACT FROM THE BOARD OF DIRECTORS MEETING OF DHARTI MINERAL COMPANY LIMITED
WAS HELD IN DAR ES SALAAM ON 25TH MAY 2021- COMPANY REG NO 98812**

TRUE EXTRACT OF BOARD RESOLUTION:

The board members of the meeting who are Pravin kumar Godhani, Ankur bhanubhai Kathiriya and company secretary Mr michael charles kisaka which was held in Dar es Salaam on 2021,

RESOLVED THAT:

The company should do mining services and joint venture Mining with the following Mr Paschal Musira Rugembe , PML NO.0895TNG for copper,PML NO.0896TNG for copper,PML NO.0897 for copper,PML NO.0898TNG,PML NO.0986TNG for copper all at kwa msangazi area Handeni , Tanga. PML NO.0987TNG for Gold,PML NO.0988TNG for Gold all at Bondo area Handeni. PMLNO.013409EZ for Lme stone at Mbogo -Muheza Tanga,PML NO.0786TNG for Iron Ore at Kwa bojo Handeni Tanga.

CETIFIED TRUE EXTRACT

(By order of the board)

FOR DHARTI MINERALS CO. LTD.

DIRECTOR



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CHAIR MAN /DIRECTOR

Mr. Pravinkumar Godhani

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SECRETARY

Mr. Michael Charles Kisaka