



# DHARTI MINERALS CO. LTD.

P.O. Box 21934 Dar Es Salaam, Republic of Tanzania  
Tel: +255 715376147 / +255 787576741  
Email: info@dhartiminerals.com / dhartiminerals111@gmail.com

**EXTRACT FROM THE BOARD OF DIRECTORS MEETING OF DHARTI MINERAL COMPANY LIMITED WAS HELD IN DAR ES SALAAM ON 27<sup>th</sup> OCTOBER 2021 - COMPANY REG NO 98812 WAS OPENED AND CLOSED BY THE CHAIRMAN.**

**TRUE EXTRACT OF BOARD RESOLUTION:**

The board members of the meeting who are Pravinkumar Godhani, Ankur bhanubhai Kathiriya and company secretary Mr michael charles kisaka which was held in Dar es Salaam on 27<sup>th</sup> October 2021,

**RESOLVED THAT:**

The company should submit to TIC statement of the bank account of Godhani Exports Limited which Mr. Pravinkumar Godhani is one of share holder and he is also the share holder of Dharti minerals Company Limited for process of acquiring TIC certificate of incentive.

**CETIFIED TRUE EXTRACT**

***(By order of the board)***

FOR DHARTI MINERALS CO. LTD.

DIRECTOR



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**CHAIR MAN /DIRECTOR**

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**SECRETARY**