



"Sunshine of hope"

**GOLD TRADING**

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

At a duly convened and constituted meeting of the board of directors of **ADITYA ROSHNI GROUP LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of February 2019, the following resolutions were passed:

1. That **US\$ 1,000,000** be allocated to establish a Project for minerals (Gold) processing
2. That the shareholders **ADITYA ROSHNI GROUP LIMITED** will provide part of financing evidence
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

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*Joseph*

Chairman

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Secretary



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