



Po Box 12506, Dar es Salaam

COMPANY NO. 64422

**EXTRACT COMPANY RESOLUTION**

On the 27<sup>th</sup> Day of October 2021, the members of **TANZOZ MINERAL LIMITED** (the "company") at their extraordinary meeting of the Company **RESOLVED** the following:

1. To register with the Tanzania Investment Centre for a certificate of Incentives for the company in relation to our mining License no. 538/2015
2. The current investment stands at over USD 5,400,000.
3. That that the above resolutions are without reservation and with immediate effect.

We, the undersigned hereby certify the foregoing to be a true and bona fide extract of the deliberations and resolutions passed by the Members of the Company on 27<sup>th</sup> October 2021.

Name: Seth Dickinson

Signature: 

Designation: Director

Date: 28/10/2021

Name: Alistair Smith

Signature: 

Designation: Director

Date: 28 October 2021

NATHIBITISHA KWAMBA HII  
NI NAKALA HALISI  
*Imfocambel*  
KARIAKOO MAHAKAMA  
YA MWANZO