

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

OF

HEXAD GOLD MINE LIMITED

Elimu Area, Lwamgasa Village, Geta District, Geita Region. -Tanzania.

P. O. Box 8494, DAR ES SALAAM

Tel: +255754561306

Email: frankjohnluhemeja@yahoo.com

At a duly convened and constituted meeting of the board of directors of **HEXAD GOLD MINE LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 5th of December 2021, the following resolutions were passed:

1. That **US\$ 701,000.** be allocated to establish a project for gold processing
2. That the shareholders Frank John Luhemeja, Fortunatus John Luhemeja, Onesmo Ephraim Mahala, Faustine John Luhemeja, Prolly Faustine Luhemeja, Florida John Luhemeja ,John Chenge Dotto Luhemeja and Felister Balatogwa John Luhemeja will provide part of project financing
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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Chairman

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Secretary