

 **SOYET**  
**SOYET LIMITED**

*P.O. Box: 23482 Tel No :0769567617 Email: simon@soyet.co.tz*

Minutes of a meeting of the board of directors of the above company dully convened, held and constituted at the registered office of the company on 1<sup>st</sup> November 2021 at 11.00 Hour

**PRESENT:**

Mr. Alan James Mayers	Chairmen -proxy of Jilanjo limited &Tuturo Tanganyika ILTD
Mr. Simon Keith Mayers	Member
Mr. Russel Manning Stuart	Member
M/S Aurena Amalia	Member

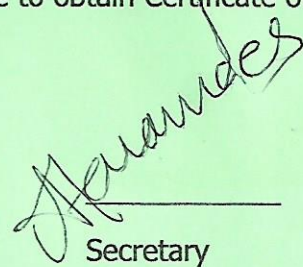
**The Board Meeting unanimously passed the following resolutions**

- Jilanjo limited through its shareholder Tuturo Tanganyika limited of which Mr. Alan James Mayers is one of the shareholders and also a shareholder of Soyete Limited will partly contribute part of the financing towards setting up of backup service to mining Project at Imwelo Village, Geita District, Geita Region.
- The BRELA status of Tuturo Tanganyika Limited and that of Jilanjo limited will be submitted to Tanzania Investment Centre as a proof of Mr. Allen Mayers being a shareholder of three companies Namely Tuturo Tanganyika Limited, Jilanjo Limited and Soyete Limited.
- Also, if the loan will not be available in time, other shareholders will contribute the remaining balance.'
- The project investment cost will be **US \$ 4,286,000**
- The project will be submitted at Tanzania Investment Centre to obtain Certificate of Incentives so that it can enjoy various incentives.

Signed by:



Chairman



Secretary



DATE

5/11/2021

