

SOYET LTD  
(THE "COMPANY")

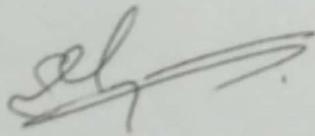
We, the undersigned, being all the director of the Company, hereby certify that, the following resolutions for entry in the minutes book are delivered to us in lieu of holding a meeting of directors.

**APPLY FOR A CERTIFICATE OF INCENTIVES ISSUED BY THE TANZANIAN INVESTMENT CENTRE. ("TIC")**

**IT IS RESOLVED THAT:**

- An application for a certificate of incentives will be made to the Tanzanian Investment Center, for the purpose of obtaining a certificate of incentives for the provision of back-up services to mining sector.
- The total investment is estimated to be \$4,286,000 united states dollars
- The location of the project is in Imwelo village, in Geita district, in Geita region, in the north west Tanzania.

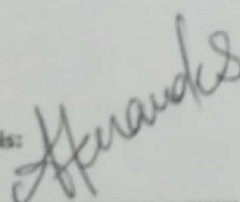
Approved



Mr. Simon Keith Mayers  
Director



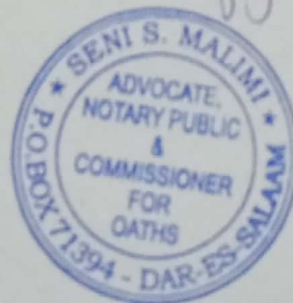
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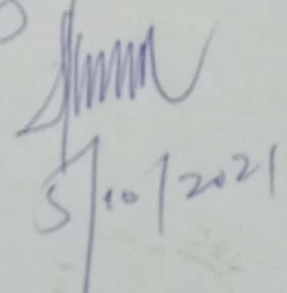
Ms. Aurena Amalia Fernandes  
Director

Dated this:

07.09.2021 .



*certified true copy of the original.*



5/10/2021