

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE COMPANY held on April 21, 2022**

RESOLVED, that Mr Ismael Van Der Schyff and Mr Mostaq Ahmed, all of whom are Directors of the company are hereby authorized for and on behalf of the company to sign all the necessary documentation required for registration of the company with the Tanzanian Investment Centre and to register the company project in Geita Region with the Tanzanian Investment Centre for accomplishment of Certificate of Incentives and acquisition of land.

Attendants to the meeting were as follows.

1. ISMAEL VAN DER SCHYFF – Chairperson/Managing Director
2. MOSTAQ AHMED – Director/Secretary

It is our sincere hope that you will consider our application.

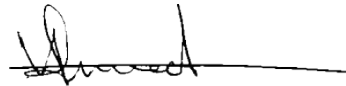
Thank you,

Chairman



MR ISMAEL VAN DER SCHYFF  
Date: 21 April 2022

Secretary



MR MOSTAQ AHMED  
Date: 21 April 2022

