

BOARD RESOLUTION APROVING NEW PROJECT

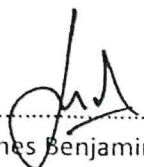
An Extract from the Minutes of the Board Meeting of Llewelin Company Limited held on ...14th June, 2022.

APPROVAL OF NEW PROJECT

"RESOLVED THAT", The Board approves the new project with a budgeted value of USD 650,000 to be located on Farm no 342/2/2 Gararagua in Moshi Kilimanjaro.

"RESOLVED FURTHER", that the Director James Benjamin Llewelin Parsons is hereby authorized, directed and empowered to execute for and on behalf of this company and in its name, any and all documents required in connection with the Project.

For Llewelin Company Limited

1.  .....  
James Benjamin Llewelin Parsons (Director)

2.  .....  
PKF Advisory Limited (Company Secretary)

PKF ADVISORY LIMITED  
P.O. Box 7323  
DAR ES SALAAM