

C.1  
**UNITED REPUBLIC OF TANZANIA**



**Certificate of Change of Name**

No **41989**

**I HEREBY CERTIFY THAT**

**TANUK MINING SERVICES LTD**

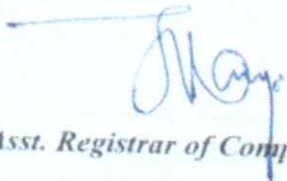
having, with sanction of a special Resolution of the said company, and with the approval of the Registrar signified in writing Changed its name, is now called

**TANUK AFRICA LIMITED**

and I have entered such new name on the Register accordingly.

this **15TH** day of **JUNE**

**TWO THOUSAND AND TWELVE.**

  
Asst. Registrar of Companies

Certified True Copy of the Original  
Sign.  Date. **22/09/2022**  
**KATALA JOHN KALIMBA**  
Advocate,  
Notary Public & Commissioner for Oaths

TANZANIA



Certificate of Incorporation

No. 41989

I HEREBY CERTIFY THAT

TANUK MINING SERVICES

Limited

is this day incorporated under the Companies Ordinance (Cap. 212) and that the Company is Limited.

Given under my hand at Dar es Salaam

this 17th day of AUGUST

TWO THOUSAND AND ONE

Asst. Registrar of Companies

Certified True Copy of the Original  
Sign. *[Signature]* Date. 12/07/24  
KATALA JOHN KALIMBA  
Advocate,  
Notary Public & Commissioner for Oaths