

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF TRANSATLANTIC GOLD CORP LIMITED
HELD AT MWANZA CITY, TANZANIA. THE REGISTERED OFFICE OF
THE COMPANY ON 2nd SEPTEMBER, 2022**

Present

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|---------------------------------|-------------------|
| 1. Mr. Benedict Samwel Kaaya - | Chairman/Director |
| 2. Ms. Audrey Mpendwa Cisse | - C.E.O |
| 3. Mr. Rodney Winthrop Thompson | - C.F.O |
| 4. Mr. Adam Akilinyingi Cisse | -C.O.O |

AGENDA NO. 02/2022: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At a Special meeting held at the company's registered office on the 02nd September, 2022, the Board of Directors of Transatlantic Gold Corp Limited resolved the following, inter-alia:

- o Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of gold processing plant at Nampalahala Village, Bukombe District, Geita Region, in Tanzania.
- o The company requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- o The meeting resolved that the PML's owned by Transatlantic Gold Corp Limited to be used as a mining site for gold processing in favor of the all shareholders,
- o As the company is newly registered, the bank statement of Alintak resource company limited will be used as supporting document for mentioned shareholders (Memorandum of article association) of Transatlantic gold Corp Limited,
- o Mr. Benedict Samwel Kaaya, the Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 2nd September, 2022.

(BY THE ORDER OF THE BOARD)

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Mr. Benedict Samwel Kaaya
CHAIRMAN /DIRECTOR



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Mr. Adam Akilinyingi Cisse
DIRECTOR /C.O.O