

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF

TAVITEC INVESTMENT COMPANY LIMITED

Mhumbi Village, Ludewa District, QDS 285/2,285/4 Njombe Region Tanzania.

P. O. Box 24426, DAR ES SALAAM

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At a duly convened and constituted meeting of the board of directors of **TAVITEC INVESTMENT COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 2nd of June 2022, the following resolutions were passed:

1. That **US\$ 1m** be allocated to establish a project for minerals (coppers and others) processing
2. That Joseph Anthony Komba ,To Vu, Vu Thi Loan and Shomari Selemani will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)


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Chairman


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Secretary

TAVITEC INVEST CO. LIMITED
BOX 24426
DAR ES SALAAM