

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

OF

SINCERE INTERNATIONAL LIMITED

Mheza Village, Kilindi District, Tanga region.

P. O. Box 18, Kilindi, Tanga

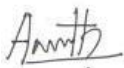
Tel: +255766518652, Email: cmtradelinksinternational@gmail.com

At a duly convened and constituted meeting of the board of directors of **SINCERE INTERNATIONAL LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 8th of January 2022, the following resolutions were passed:

1. That **US\$ 701,000.** be allocated to establish a project for gold processing
2. That **SINCERE INTERNATIONAL LIMITED** shareholders Ashraf Kattungal Aliar , Muhammed Bilal, Arafath Asharaf and Edwin Johnson 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

**SINCERE INTERNATIONAL LTD
P.O.BOX 18
KILINDI -TANGA**



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Secretary