

**RECTE EFFECTIVE SOLUTIONS (RES) COMPANY LIMITED**

**P.O.BOX 52027,**

**DAR ES SALAAM - TANZANIA**

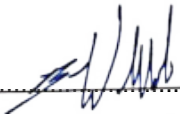
The RESOLUTION PASSED BY THE BOARD OF DORECTORS OF THE COMPANY HELD ON 31<sup>ST</sup> JANUARY 2024.

**RESOLUTIONS**

1. It was **RESOLVED** that the Company shall apply for registration of the intended Mining Project to be conducted in Lindi region, Kilwa District at Kiranjenje ward with the Tanzania Investment Center (TIC) and obtain a Certificate of incentives.
2. It is AGREED & RESOLVED that, the project will be financed by **RECTE EFFECTIVE SOLUTIONS (RES) COMPANY LIMITED.**

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

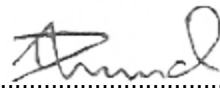
Dated at Arusha this 31 day of January 2024.



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**PETER SIKUJUA KAHESHI**

**Director**



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**EUSTACK ROGATI KWEKA**

**Company Secretary**