



Busolwa Mining Limited

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COMPANIES ORDINANCE (CAP. 212)

EXTRACT OF THE SPECIAL RESOLUTION


The Directors of the above Company for the time being at their meeting held in Mwanza on the 2nd August 2022 passed the following Special Resolution.

AUTHORIZATION TO JOIN TIC TO FACILITATE EXECUTION OF BULUWADU GOLD PROCESSING PROJECT

RESOLVED that the Company BE and is HEREBY authorized to join Tanzania Investment Centre (TIC) and benefit from the incentives thereof in developing the Buluwadu Gold Processing/Refinery project at Bulumbaka Village in Bariadi district – Simiyu region as approved by the Board.

RESOLVED FURTHER that, part of the area of the license be used for installation of the gold processing Plant.

CERTIFIED TRUE COPY (BY ORDER OF THE BOARD)


Chairman of the Board


Director

Dated: 5th August 2022