

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

OF

KOCHIN INTERNATIONAL LIMITED

Mheza Village, Kilindi District, Tanga region.

P. O. Box 18, Kilindi, Tanga

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At a duly convened and constituted meeting of the board of directors of **KOCHIN 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 **KOCHIN INTERNATIONAL LIMITED** shareholders **Ashraf Kattungal Aliar, Valathu Hassainar Azad, Muhammed Bilal, Arafath Asharaf , Asnath Kattungal Asharaf, Muhammed Rafeeq Mulakathu Psreed,, Nishamol Azad, Fathima Farsana and Aameena Azad** 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

