



EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

GOLDORIX.TANZ COMPANY LIMITED

Ifumbo, Ifumbo Mlimanjiwa

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At a duly convened and constituted meeting of the board of directors of **GOLDORIX.TANZ COMPANY LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 12th of July 2023, the following resolutions were passed:

1. That **US\$5,000,000** be allocated to establish a project for a gold processing project
2. That GOLDORIX.TANZ COMPANY LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

AIHAM BADER

Chairperson



MOUHAMAD AL TESBEHJI

Secretary