

EXTRACT RESOLUTION

CALYX LTD

REG. NO. 153927154

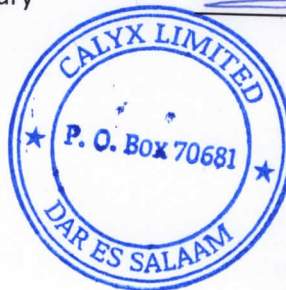
In its Board of Directors Meeting held on the 4th of September, 2023 the Board of Directors unanimously resolved as follows:

1. THAT the Company shall establish and register with TANZANIA INVESTMENT CENTRE (TIC), an investment project designated as SERVICE CENTERE FOR SMALL SCALE AND ARTISANAL MINERS to be implemented in the major mining sites in Tanzania
2. THAT the Company shall access the financial support of the Company RAVENFINANCE GMBH, a company dully registered in Germany with Reg. No. HRB 96318, whose local representative is MR. DARIO LITTERA, a shareholder of this company, for the purpose of financing the project denominated " SERVICE CENTERE FOR SMALL SCALE AND ARTISANAL MINERS" in Tanzania.
3. THAT the Company has verified and confirmed the financial capabilities of the financial partner as evidenced in the attached bank statement
4. That the Company has entered into a lease agreement for the chosen land for the realization of the project thereof with Mr. GEORFEY MICHAEL MWANKENJA. The land is detailed in the lease agreement attached hereto.

Signed on this 4th day of September, 2023 this corporate resolution will be inserted in the books of the Company.

Mr. Gabriele Petrone , Chairman

Mr. Projectus Rwehumbiza, Secretary



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