



EXTRACT RESOLUTION

CALYX LTD

REG. NUMBER 153927154

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

- 1) THAT the company accepts the financial support of the company RAVENFINANCE GMBH, a company duly registered in Germany with REG. Number HRB 96318 for the purpose of financing the project denominated "SERVICE CENTER TO SMALL SCALE AND ARTISANAL MINERS" IN Tanzania;
- 2) THAT the company has verified and confirmed the financial capabilities of the financial partner as evidenced in the attached bank statement;
- 3) THAT the financial Partner has already executed an international bank transfer addressed to the share holder of the company, MR. BRUNO PETIT Y TEJERO JEAN DANIEL, and that said bank transfer has been lodged to ABSA BANK TANZANIA LTD, on account N. 7007167, and that MR. BRUNO PETIT Y TEJERO JEAN DANIEL, is undertaking to credit the sums of the bank transfer to the company for the finance of the project as listed above;
- 4) THAT the company has entered into a lease agreement for the chosen land for the realization of the project thereof with MR. GEOFRY 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. Dario Littera – Chairman

Mr. Projectus Rwehumbiza – Secretary



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