

RESOLUTIONS BY THE BOARD OF DIRECTORS

✓ **DGM GOLDCORP COMPANY LIMITED**

✓ **MAGILA FALLS ECO RESORT COMPANY LIMITED**

DGM GOLDCORP COMPANY LIMITED

CERTIFIED RESOLUTIONS OF THE BOARD OF DIRECTORS OF DGM GOLDCORP COMPANY LIMITED

"APPOINTMENT OF OFFICERS AND MANAGEMENT BY THE BOARD OF DIRECTORS OF DGM GOLDCORP COMPANY LIMITED"

Whereas the Board of Directors of DGM GOLDCORP Company Limited (the "Corporation") has deemed it advisable to appoint and authorize the following persons as officers of the Corporation to carry out business and, among other duties to execute deeds, to open bank accounts, assignments, and any other documents on behalf of the Corporation as provided for in the Corporation's by-laws including any documentation required by Telephone Companies (TIGO), Auditors, BLEA, TRA, PML, PL, Mining Licenses, Banks, Real Estate Transactions, Federal, Provincial and Local Government Agencies.

Dr. David Mhina Mchaina and Dr. Grace Masala Mchaina have been appointed and authorized to act on behalf of the Board of Directors in matters involving company operations including registering company assets with various regulatory agencies (automobiles, real estate, telephone numbers and other assets from time to time).

The Board of Directors has appointed Dr. Grace Masala Mchaina to represent DGM Goldcorp Company Limited (DGM) on matters related to real estate transfer of DGM's lands to Magila Falls Eco Resort Company Limited (MFERCL) for the development of a resort. The real estate to be transferred to Magila Falls Eco Resort Company Limited plus land parcels sold to MFERCL by various parties includes the following:

- ✓ Shamba sold by "Familia ya Stuart Kihyo Sekimea" to MFERCL on February 01, 2022 (2700 square metres)
- ✓ Shamba sold by "Mourice Victor Mbwana" to DGM on December 23, 2019 (1.5 Acres)
- ✓ Shamba sold by "Magreth Samel Lukindo" to MFERCL on January 28, 2020 (1 acre)
- ✓ Shamba sold by "John Charles Sembutagi" to DGM on December 23, 2019 (5 acres)

NOW THEREFORE BE IT RESOLVED THAT:

The following officers and management are appointed for the ensuing year:

- Chair of the Board and President: Dr. David Mhina Mchaina
- Vice Chair of the Board and Vice President: Dr. Grace Masala Mchaina

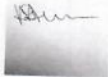
CERTIFIED to be a true and correct copy of resolutions of the directors of DGM Goldcorp Company Limited this day of June 19, 2024 and the same are in full force and effect, and unamended, as of the date hereof.

DATED on the 19th day of June, 2023.

David Mhina Mchaina
Chair, Director and President



Grace Mchaina
Vice Chair, Director and Vice President



Resolution: 01_2023_DGM_GCORP-19062023

DGM GOLDCORP COMPANY LIMITED

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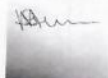
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