

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), Tanzania Investment Centre, 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, company registration with TIC, real estate, telephone numbers and other assets from time to time).

The board has agreed to have Dr. Mchaina's financial statement dated May 31, 2023 to be used in the TIC application as a source for funding for project development and other related expenditures.

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

The Board of Directors has authorized the use of Dr. Mchaina's financial statement dated May 31, 2023 (by CIBC Wood Gundy, Private Wealth) for application with the Tanzania Investment Centre.

Dr. Mchaina will be responsible for addressing all matters arising with respect to the TIC registration process (on behalf of Magila Falls).

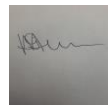
CERTIFIED to be a true and correct copy of resolutions of the directors of Magila Falls Eco Resort Company Limited this day of July 04, 2023 and the same are in full force and effect, and unamended on July 04, 2023, as of the date hereof.

DATED on the 4th day of July, 2023.

David Mhina Mchaina
Chair, Director and President



Resolution: 04_2023_DGM_GCORP-04072023



Grace Mchaina
Vice Chair, Director and Vice President