



Unit No. 1105, NHC House,
123 Samora Avenue,
Dar es Salaam, Tanzania
P.O. Box 5710

SAB GOLD LIMITED

P O Box 5710, DAR ES SALAAM

RESOLUTION MADE ON 16TH JUNE, 2023

The Board of Directors of **SAB GOLD LIMITED** whose registered address is P. O. Box 7543 Dar es Salaam held a meeting on the 16th Day of June, 2023 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **SAB GOLD LIMITED**

ABBAS HUSEIN BANDALI

Chairman

SUKAINA BANDALI

Company Secretary

