

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF DIRECTORS
MEETING OF ALNITAK RESOURCES COMPANY LIMITED HELD AT THE
REGISTERED OFFICE OF THE COMPANY ON 26th JANUARY, 2023.**

Present

1. MR. RODNEY WINTHROP THOMSON - Chairman/Director
2. MS. ADDREY BERNICE HENDRICKS - Company Secretary/Director

**AGENDA NO. 01/2023: APPLICATION FOR TANZANIA INVESTMENT
CENTRE (TIC) CERTIFICATE OF INCENTIVES**

**At a Special meeting held at the company's registered office on the 21ST
January, 2023, the Board of Directors of ALNITAK RESOURCES COMPANY
LIMITED resolved the following, inter-alia:**

- o The management obtains all the necessary permits, licences and authorizations to facilitate implementation and running of the proposed gold mining activities and gold processing project at Nampalala village in Bukombe - Geita Region and submit necessary document to Tanzania Investment Centre (TIC) for application for Certificate of Investment Incentives,
- o The meeting resolved that the leased land owned by **MR. HAMIS ATHUMAN KAJERI** (Land lord) to be used for the project located at Nampalala Village, Bukombe district in Geita Region.
- o That Mr. RODNEY WINTHROP THOMSON Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

**THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE
SPECIAL BOARD OF DIRECTORS MEETING HELD ON 26th January, 2023
2020.**

(BY THE ORDER OF THE BOARD)



**MR. RODNEY WINTHROP THOMSON
CHAIRMAN**



**MS. ADDREY BERNICE HENDRICKS
COMPANY SECRETARY**

