

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**KATAVI MINING COMPANY LIMITED**

**Region Dar Es Salaam, District Ilala CBD, Ward Upanga Magharibi, Street Ally Hassan Mwinyi, Road, Plot number Viva Tower, Block number, Viva Tower, House number 09(Office)**

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At a duly convened and constituted meeting of the board of directors of **KATAVI MINING COMPANY LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 1st of April 2023, the following resolutions were passed:

1. That **US\$25,613,000.** be allocated to establish a project for a cargo transportation project
2. That KATAVI MINING COMPANY LIMITED and shareholders AHMED ALI AHMED AL-HOQANI, ISSA ALI AHMED AL HOQANI, SULAIMAN AHMED SAID AL HAWQANI and RASHID SAIF MOHAMMED AL RAJHI will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

AHMED ALI AHMED AL-HOQANI

**Chairperson**

ISSA ALI AHMED AL HOQANI

Secretary

