

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

OF

MOYO AFRICA EXPLORATIONS LIMITED

Mbutu, Mkwajuni, Somangila Ward, Temeke District, Dar es Salaam region

P. O. Box 20787, DAR ES SALAAM, Email: chuialex@yandex.ru No: 255658276259

At a duly convened and constituted meeting of the board of directors of **MOYO AFRICA EXPLORATIONS LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 2nd May 2023, the following resolutions were passed:

1. That **US\$3 3,453,428.00** be allocated to establish a project for camping sites and tour operations
2. That **MOYO AFRICA EXPLORATIONS LIMITED** 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)



Alexey Plyaskin
Chairperson



Eugene Mwidadi
Secretary