

.THE COMPANIES ACT, 2002

SAB GOLD LIMITED

(Incorporation No.139898931)

BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY'S SHAREHOLDERS ON 19th Sept 2023 AT THE COMPANY'S REGISTERED OFFICE -11th Floor, NHC House, 123, Samora Avenue, TANZANIA.

It was unanimously **RESOLVED** by the Company's Shareholders that the following resolution be adopted: -

- a) That, it was decided to open a refinery in Kahama.
- b) That to apply under TIC for the sake of importing machinery for the refinery.
- c) The same to communicate to TIC by sharing the copy of this Board Resolution.

The meeting was closed at 11.45 am

We hereby certify the above to be a true copy from the minutes.


DIRECTOR

SAB GOLD LIMITED
P. O. Box 5710
DAR-ES-SALAAM, TANZANIA