

**EXTRACT RESOLUTION OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THE 25 DAY OF August 2023 AT 10:00AM AT THE COMPANY REGISTERED OFFICE AT RUANGWA, LINDI.**

Extract from the resolutions passed in the meeting of Elianje Genesis Company Limited, P.O.Box 51, at its registered office at Ruangwa, Lindi, Tanzania.

The chairman opened a meeting at 10 A.M and the following resolution was passed.

**RESOLUTION PASSED.**

the following resolution was proposed and unanimously adopted:

WHEREAS, Elianje Genesis Company Limited (the "Company") is a reputable mining company committed to responsible mineral resource extraction and sustainable development;

WHEREAS, the Company acknowledges the strategic significance of joining the Tanzania Investment Centre (TIC) to further its growth, tap into investment incentives, and contribute to the economic prosperity of Tanzania;

WHEREAS, TIC offers streamlined processes, investment protection, and networking opportunities that align with the Company's goals;

WHEREAS, the Company has diligently prepared a comprehensive application package including company profiles, financial statements, and a robust investment plan, demonstrating its commitment to transparency and compliance with TIC's standards;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The Board of Directors of Elianje Genesis Company Limited approves and supports the application for registration with the Tanzania Investment Centre (TIC).

The Board authorizes Elineema Gladson Kweka, Managing Director, to act on behalf of the Company in all matters related to the registration process with TIC, including providing necessary documents, attending meetings, and engaging in correspondence.

The Board acknowledges that registration with TIC is in the best interests of the Company, as it will enable access to investment incentives, streamlined processes, networking opportunities, and investment protection.

The Board expresses confidence in the Company's ability to contribute positively to Tanzania's mining sector, job creation, and sustainable development upon becoming a registered entity with TIC.

The Board extends gratitude to TIC for its dedication to fostering a conducive environment for investment and economic growth within Tanzania.

This resolution shall be effective immediately.

Dated:

Approved on: 25 Aug.2023 Present at Meeting

1. Mr. Elineema Gladson Kweka

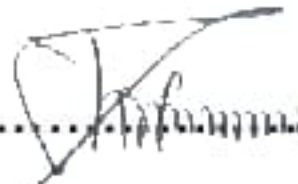
Director



.....

2. Mr. Philbert Simon Masawe

Secretary



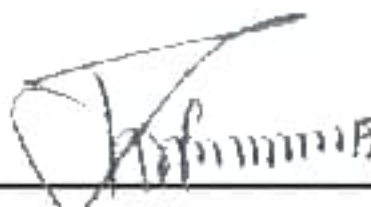
.....

**CERTIFICATION.**

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of Elianje Genesis Company Limited
2. That the foregoing constitutes a Resolution of the Board of said corporation, as duly adopted at a meeting of the Board of Directors thereof, held on the 25 Aug.2023.

IN WITNESS WHEREOF, I have hereunto subscribed by name and affixed the seal of said corporation, this 25 Aug.2023.



Philbert Simon Masawe  
Corporate Secretary,  
Elianje Genesis Company Limited



(CORPORATE SEAL HERE)

