

**Company No. 157234145**

**PACIDIAN OCEAN MINERALS LIMITED**

**P.O.BOX 7035**

**DAR ES SALAAM-TANZANIA**

Extract of the resolution of the extra-ordinary meeting of the members of the Company held at the registered office of the company on the 23<sup>rd</sup> day of March 2023.

**SPECIAL RESOLUTION**

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 23<sup>rd</sup> day of March 2023.



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**CHAIRPERSON**

RASHID JAKAYA KIKWETE



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**SECRETARY**

YUE YIN