

LONG REEF RESOURCES LIMITED

P.O.BOX 71708 DAR-ES-SALAAM
TANZANIA

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LRRL/006/23

DATE: 17/02/2023

BOARD RESOLUTION

The Board Meeting was held at Office of Long Reef Resources Limited, in Tanzania on 17th February, 2023.

THE FOLLOWING WERE RESOLVED:

1. TO REGISTER A PROJECT FOR GOLD PROCESSING UNDER THE TANZANIA INVESTMENT CENTRE;
2. TO USE THE GOLD PROSPECTING LICENCE UNDER MR MUHYADINI M. HUSSEIN FOR THE PROJECT;
3. TO USE SHAREHOLDERS MOHAMED MAHMOUD GEDI AND MUSTAFA NOOH HUSSEIN BANK STATEMENTS AS EVIDENCE OF SUFFICIENT CAPITAL.

Signed By the Director..... *M. HUSSEIN*

Company stamp.....
LONG REEF RESOURCES LIMITED
P.O. Box 71708
DAR ES SALAAM