



Dharti Minerals Co. Ltd.

Bridge to the mining world

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EXECUTIVE DIRECTOR

TANZANIA INVESTMENT CENTER

P.O BOX 918 DAR ES SALAAM

30/11/2023

Dear sir/ Madam,

RE: AMENDMENT OF CERTIFICATE OF INCENTIVES NO.022411585 DATED 3/11/2021

Please refer to the above mentioned subject our letter dated 27/11/2023

We here by request your office to correct the referred letter for amendment of the above mentioned certificate of incentive.

We inform to you that the new certificate should read as of now, Our share holder of our company are as follows:

Pravinkumar Laljibhai Godhani, Indian, taken ordinary share 10,000

Ankur Bhanubhai Kathiriya, Indian, taken ordinary share 10,000

Prakash Shantilal Jyani, Indian, taken ordinary shares 17,778

Preet Pravin Godhani, Indian, taken ordinary shares 17,777

Kishorekumar Ratilal Shah, Indian, taken ordinary shares 27,778

Pravin Manoharlal Talreja, Indian taken ordinary shares 27,777

Authorised Capital is 55,555,000/ TZ

Kindly amend our certificate of incentive by adding the above information,

We thanking you advance ,

Yours,

Pravinkumar Godhani

Director

FOR DHARTI MINERALS CO. LTD.

DIRECTOR