

GODMWANGA GEMS LIMITED
EXTRAORDINARY MEMBERS RESOLUTION
COMPANY NUMBER 1664

AT A DULY CONVENED AND CONSTITUTED EXTRAORDINARY MEETING OF THE MEMBERS OF GODMWANGA GEMS LIMITED HELD ON THE 19th DAY OF APRIL 2023 AT THE REGISTERD OFFICES AT P.O. BOX 8004, REGION ARUSHA, DISTRICT ARUSHA, PLOT NO 181, BLOCK EE HOUSE NO 1

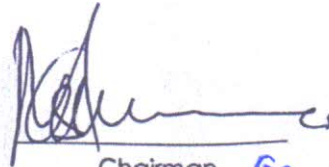
PRESENTS

- | | |
|----------------------------|-----------|
| 1. GODLIZEN MATHAYO MWANGA | Chairman |
| 2. SIA GODLIZEN MWANGA | Member |
| 3. LENANA SOIPEY LENGANASA | secretary |

The chairman open the meeting and declared the quorum to be present:

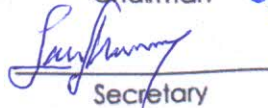
1. **IT WAS RESOLVED BY** the Members of the Company collectively to authorize PLATINUM GRAPHITE INTERNATIONAL COMPANY LIMITED to use our bank account to expand our project of graphite processing in Manyara region, as they usually share account
2. **ALSO, IT WAS RESOLVED THAT,** to use bank statement of **GODMWANGA GEMS LIMITED** of which one of the director **GODLIZEN MATHAYO MWANGA** is the Director and shareholder to the said company

GODLIZEN MATHAYO MWANGA



Chairman

LENANA SOIPEY LENGANASA



Secretary

GOD MWANGA GEMS LIMITED
P. O. BOX 8004
ARUSHA