

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS**

**OF**

**LIKWAA RESOURCES COMPANY LIMITED**

Sambalu village, Sambalu Ward, Ikungi District, Sigida region

P. O. Box13017, DAR ES SALAAM

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At a duly convened and constituted meeting of the board of directors of **LIKWAA RESOURCES COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 1997 on 9<sup>th</sup> of July, 2023, the following resolutions were passed:

1. That is **US\$ 10,060,000.** be allocated to establish a project for the Minerals processing
2. That **LIKWAA RESOURCES COMPANY LIMITED** will provide part of project financing
3. That the company is registered with Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



Edward Vedasto Byoma

Chairman



Xu Zhicheng

Secretary

**LIKWAA RESOURCES COMPANY LTD**

**P.O.BOX 13017**

**DAR ES SALAAM**