



NORTH AMERICAN HOLDINGS LIMITED (REG. 165074602)

BOARD RESOLUTION

SUBJECT: PROJECT REGISTRATION WITH TANZANIA INVESTMENT CENTRE-TIC

At a meeting of the Directors held at the Minerals & Gems House, Apt No.32 Plot 483/2/3 Block A, Butuja, Ilemela 33200, Mwanza on June 30th, 2023 the following resolutions *were Resolved;*

1. The company resolved to apply and register the project with Tanzania Investment Centre
2. That, the company President and Director **MR KUSANYA FREDERICK SHINDIKA** was assigned to facilitate the process.

FURTHER, WE DO HEREBY CERTIFY that, the following foregoing resolution passed by the Directors at the meeting referred above, that have been entered into the minute Book of the company and signed therein by the Chairman of the meeting and are in accordance with the company's Memorandum and Articles of Association or equivalent constitutional document.

Dated this, **June 30th, 2023**

ROBERT R.LEWIS - CHAIRMAN

KUSANYA F. SHINDIKA - COMPANY SECRETARY