

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

**OF**

**GOD MWANGA GEMS LIMITED**

QDS 71/2, Endiamtu, Simanjiro District, Manyara region

**P. O. Box 8004, Email: phiconsultants@yahoo.com, Mob: +255754545932**

At a duly convened and constituted meeting of the board of directors of **GOD MWANGA GEMS LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 23<sup>rd</sup> June 2023, the following resolutions were passed:

1. That **US\$2,300,000.00** be allocated to establish a project for Graphite processing
2. That **GOD MWANGA GEMS LIMITED** will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

**GODLIZEN MATHAYO MWANGA**

**Chairperson**

**SIA GODLISTEN MWANGA**

**Secretary**