

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

GOLDEN STREAM RESOURCES LIMITED

P. O. Box 12291 Dar Es Salaam, District Ilala CBD, Ward Mchafukoge,

Postal code 11105, Street SAMORA, Road SAMORA, Plot

**number 123, Block number NIL, House number NIL Email:
goldenstreamstz@gmail.com, Mob:+255756441940,**

At a duly convened and constituted meeting of the board of directors of **GOLDEN STREAM RESOURCES** according to the Companies Act 2002 and Tanzania Investment Act 1997 on 7th of April 2024, the following resolutions were passed:

1. That **US\$ 5,000,000** be allocated to establish a gold processing project within 8 years
2. The Board of Directors of GOLDEN STREAM RESOURCES LIMITED has agreed that the bank statement of RAMASAMY KRISHNASWAMY who is one of the company shareholders will be used as part of the evidence of financing the project of gold processing
the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 2022.

certified true extract

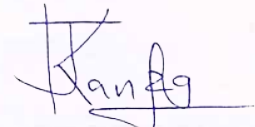
(by order of the board)



SARAVANAN PANNEER SELVAM

KANZA

Chairman



JACKSON EMMANUEL

Secretary