

**GREEN MOUNTAIN RESOURCES (TANZANIA)  
COMPANY LIMITED MWANZA TANZANIA, P.O.Box  
31902 Dar Es Salaam  
Email:eversafe209@gmail.com**

---

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF GREEN MOUNTAIN RESOURCES  
(TANZANIA) COMPANY LIMITED HELD ON 19<sup>TH</sup> DAY OF FEBRUARY 2024.

At a duly convened and constituted meeting of the board of Directors of Green Mountain Resources (Tanzania) Company Limited according to Companies Act 2012 and Tanzania Investment Act 2022 on 19<sup>th</sup> February, 2023, the following resolutions were passes:

1. That USD 500,000/= be allocated for manufacturing and Gold processing project in Geita.
2. That shareholders bank statements will be used as the evidence of finance for project financing.
3. That the company to register the project with Tanzania Investment Centre so as to enjoy investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act, 2023

(By order of the board)

Pong Liang Liang *Li Bin*

Board Chairman

Company Secretary

NAME

LIANGLIANG LIANG

LI BIN

