



PetraDiamonds

| WILLIAMSON DIAMONDS LIMITED

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF WILLIAMSON DIAMONDS LIMITED HELD AT JOHARI ROTANA HOTEL AND ONLINE, DAR ES SALAAM ON 7th DAY OF AUGUST 2024.

The Board was informed of the requirement for WDL to acquire a certificate of occupancy for the whole Special Mining Licence (SML), It was Resolved by the board for management to take all necessary steps to acquire a title deed for all area within the Special Mining Licence including all developments, infrastructures and

It was further Resolved that, all necessary steps be taken to ensure that the registration of SML area is completed and put on record, and

That any Director of the Company or authorized Company official is authorized to sign the necessary documents on behalf of the Company in facilitation of the registration.

Certified by the Board Secretary,

Sylvia Leonidas Mulogo.