

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

*ONEMETAL MINING LIMITED
P. O. Box 12291 Dar Es Salaam,
Email: Email: Harshulsh4@gmail.com , Mob: +255756441940,*

At a duly convened and constituted meeting of the board of directors of **ONEMETAL MINING LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 7th of April 2024, the following resolutions were passed:

1. That **US\$ 35,000,000** be allocated to establish a gold processing project within 8 years
2. The Board of Directors of ONEMETAL MINING LIMITED has agreed that the bank statement of GABRIEL ROBERT TESHU, RADHAKRISHNAN BALAJI, BALAJI SREENIVASAN and SAKTHIVEL MURUGAN GOVINDARAJ who are company shareholders will be used as part of the evidence of financing the project of gold processing
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.


certified true extract

(by order of the board)



RADHAKRISHNAN BALAJI,

Chairman



BALAJI SREENIVASAN

Secretary

**ONEMETAL MINING LIMITED
P.O.BOX 12291
DAR ES SALAAM**