

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

**OF**

**PAMOJA MINING COMPANY LIMITED.**

Nyakato Industrial Area, Mwanza.

P. O. Box 467 Mwanza. Email:[kidimazone4@gmail.com](mailto:kidimazone4@gmail.com) Mob: +255785794728

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

1. That **US\$2.377m** be allocated to establish a Project for Gold Processing and Refinery.
2. That **WILKMAN C TORTOLA- SUPERNOVA INTERNATIONAL HOLDINGS LIMITED** and **BALDWIN LEMA** 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)



Supernova International Holdings Limited.

WILKAM C TORTOLA



BALDWIN LEMA.

Director.