

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
ALKANET (T) LIMITED**

At a duly convened and constituted meeting of the board of directors of **ALKANET (T) LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 30th of April 2024, the following resolutions were passed:

1. That **US\$ 5,000,000** be allocated to establish a gold and other mineral processing project
2. The Board of Directors of ALKANET (T) LIMITED has agreed that the bank statement of ALKANET (T) LIMITED will be used as part of the evidence of financing the project of gold and other mineral processing
3. 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)



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Condrad Lucas Likotiko  
Chairman



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Elvaina Gasper Urassa  
Secretary

