



DIAMOND ROCK LIMITED

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS
of

DIAMOND ROCK LIMITED

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At a duly convened and constituted meeting of the board of directors of **DIAMOND ROCK LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 23rd of February 2024, the following resolutions were passed:

1. That **US\$ 701,000.** be allocated to establish a project for gold processing
2. That **DIAMOND ROCK LIMITED** shareholders Prasheed Kumar Andisseri and Sobhanakumari Thankappan Thanaparambil will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract (By
order of the board)

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**Chairman
Presheed Kumar**



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**Secretary
Sobhanakumari Thankappan**