

AMKASS GOLD MINING LIMITED

MINDU STREET, UPANGA, ILALA, DAR ES SALAAM, TANZANIA.

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

OF

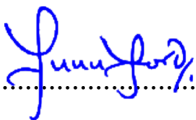
AMKASS GOLD MINING LIMITED

At a duly convened and constituted meeting of the board of directors of **AMKASS GOLD MINING LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 2nd of June 2022, the following resolutions were passed:

1. That **USD.5,000,000.** Be allocated to establish a project for mining gold with Tanzania Investment center.
2. **RESOLVED FURTHER NOTE THAT** the bank statement of AMKASS GOLD MINING LIMITED to be used for the purpose of registration.

Certified true extract

(By order of the board)


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Chairman

KASSIM MOHAMED SAID


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Secretary

FAYYED KASSIM SAID