

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

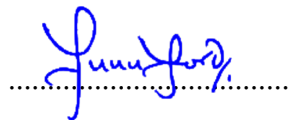
AMKASS GOLD MINING LIMITED

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 KASSIM MOHAMED SAID is used, who is one of the shareholder and Director of AMKASS GOLD MINING LIMITED for the purpose of this registration.

Certified true extract

(By order of the board)



Chairman

KASSIM MOHAMED SAID



Secretary

FAYYED KASSIM SAID