

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

KOM MINING COMPANY LIMITED

Bugaka Village, Nyang'wale district, Shinyaga region, P.O. Box 253, KAHAMA

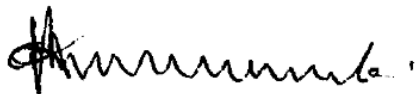
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At a duly convened and constituted meeting of the board of directors of **KOM MINING COMPANY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 18th of March 2024, the following resolutions were passed:

1. That **US\$** 30,000,000 be allocated to establish a gold processing project
2. The board of directors of KOM MINING COMPANY LIMITED has agreed that the credit facility for KOM MINING COMPANY LIMITED will be used as part of the evidence of financing the project gold processing.
3. That 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, 1997.

Certified true extract

(by order of the board)



Mr. Mhoja Nkwabi Kabalo,

Chairman

KOM MINING COMPANY LIMITED
P.O.BOX 253
KAHAMA



Joyce Mhoja

Secretary