

Doc. No. : 2024/BR/2/1

DATED : 4th February 2024

**GOLDEN
MAMA**

Company Limited

Tanzania CIC no. 170-305-256



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF GOLDEN MAMA COMPANY LIMITED (THE "COMPANY" OR "GMCL") DULY CONVENED, CONSTITUTED AND HELD ONLINE BY VIDEOCONFERENCING ON THE 4th DAY OF FEBRUARY 2024.

Present: Beer Vikram Singh Director/Chairman
Siddhartha Tantia Director
William Kulingwa George Director

The Chairman reported that Company requires to apply to Tanzania Investment Centre (TIC) to register the proposed gold mining, processing and export project with TIC.

It was unanimously resolved:

"RESOLVED THAT the Company may register the proposed gold mining, processing and export project with Tanzania Investment Centre (TIC).

And

THAT TIC be furnished with requisite details, project report, and other papers which may be required by them.

And

THAT the resolution be communicated to TIC."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

B. Vikram Singh

Chairman

Siddhartha Tantia

Director

William Kulingwa George

Director

GOLDEN MAMA COMPANY LIMITED

P.O. Box 77

MWANZA

Dated at Mwanza, this Fourth day of February 2024

Address: P.O. Box 77, Near Butuja Primary School, Ilemela, District Ilemela, Mwanza 33205, TANZANIA
Tel.: +91-99039-00412, +255-784-276-229 ; Email: stantia80@gmail.com , stebo12012@gmail.com

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EXECUTIVE DIRECTOR ,
TANZANIA INVESTMENT CENTRE,
P.O BOX 938,
DAR ES SALAAM.

08.02.2024

RE: APPLICATION FOR TIC CERTIFICATE OF INCENTIVES


We are new locally registered company envisaging developing a project for gold processing in Tanzania. Our company is registered with Certificate of Incorporation No. 170305256 dated 24th November ,2023 with our Registered Office situated in Nyamagana District, Mwanza.

We hereby submit our application for TIC Certificate of Incentives to facilitate smooth implementation of the project. Attached herewith please find duly attested copies of basic documents listed hereto below for approval:

1. Duly complete and signed Registration Form
2. Certificate of Incorporation
3. Memorandum and Articles of Association
4. Business Plan
5. Lease Agreement
6. Bank Statement
7. Board Resolution
8. TIN Certificate

Thanking you for your kind cooperation and support

Yours sincerely


WILLIAM KULINDWA GEORGE
DIRECTOR

GOLDEN MAMA COMPANY LIMITED
P.O. Box 77
MWANZA

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