

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

DATED : 4<sup>th</sup> 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 4<sup>th</sup> 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."

**Chairman**

**Director**

**Director**

Dated at Mwanza, this Fourth day of February 2024

GOLDEN MAMA COMPANY LIMITED  
P.O. Box 77  
MWANZA

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