

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF

SELOUS MINING COMPANY LIMITED

Plot No. 1, Block A Hanet, Kondoa Road, Chamwino, Dodoma in Tanzania.


P. O. Box 321 DAR ES SALAAM, Email: janechen@gmail.com, Mob No: +255765306465

At a duly convened and constituted meeting of the board of directors of SELOUS MINING COMPANY LIMITED according Companies Act 2002 and Tanzania Investment Act 2022 on 17th of August 2024, the following resolutions were passed:

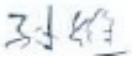
1. That **US\$ 500,000** be allocated to establish a project for Beverages (Alcoholic and Non-Alcoholic) Production
2. Board of director of SELOUS MINING COMPANY LIMITED have agreed that bank statement of SELOUS MINING COMPANY LIMITED and company shareholders of WANG JIAN, SUN WEI, ALLY HAMISI GOMA and ZHANG YUANPENG will be used as part of evidence of financing the project of Beverages (Alcoholic and Non-Alcoholic) Production
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act,2022.

certified true extract

(by order of the board)


ALLY HAMISI GOMA

Chairman


SUN WEI

Secretary

