

PUBO MINING LIMITED

P.O BOX 4241 Singida, Email:Furiquang1967@gmail.com, Tel: 0763337777

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF PUBO MINING LIMITED HELD ON 08TH DAY OF MAY 2024.

At a duly convened and constituted meeting of the board of Directors of PUBO MINING LIMITED according to Companies Act 2012 and Tanzania Investment Act 2022 on 08th May, 2024, the following resolutions were passes:

1. That USD 500,000/= be allocated to establish a gold processing project a Mining License Number ML 532/2014 located at Tumuli area, Mkalama District in Singida.
2. That the Company's bank statements will be used as the evidence of finance for project financing.
3. That the company to register the project with Tanzania Investment Centre so as to enjoy investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act,2023

(By order of the board)



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Board Chairman

Shikuan Shao



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Company Secretary

Biaozi Xiong