

NYANZA MINES (TANGANYIKA) LTD

P.O BOX 42 KIGOMA, TANZANIA.

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**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS**

**OF**

**NYANZA MINES (TANGANYIKA) LIMITED**

At a duly convened and constituted meeting of the board of directors of **NYANZA NIMES (TANGANYIKA) LTD** according Companies Act 2012 and Tanzania Investment Act 1997 on 2nd of June 2022, the following resolutions were passed:

1. That **TSHS 20,000,000,000.** Be allocated to establish a project for manufacturing of salt extracted from Uvinza, Kigoma with Tanzania Investment center.
2. **RESOLVED FURTHER NOTE THAT** the bank statement of NYANZA MINES (TANGANYIKA) LIMITED to be used for the purpose of registration.

Certified true extract

(By order of the board)

  
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Chairman

YOGESH MAGANLAL KANJI MANEK

  
..... 

Secretary

MOHAMED BAKIR ABDULKARIM