

**VINAYAKA GOLD LIMITED
CHUNYA VIEWPOINT, CHOKAA WARD
P. O BOX 96, CHUNYA
MBEYA – TANZANIA**

**AT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY
HELD AT THE REGISTERED OFFICE ON 01 APRIL 2024**

1. QUORUM OF MEMBERS

Mr. Dilip Kumar Jain- Member

Ms. Rekha Jain- Member

2. MINUTES

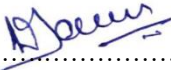
At a DULY convened meeting of the Members of the Company and held at the Registered Office on **01 April 2024**, the following Special Resolutions were duly passed and adopted, namely;

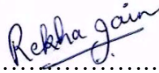
3. SPECIAL RESOLUTION

- (a) It was **RESOLVED** that the Company operates a Gold mining and refining project in Chunya, under the name of Vinayaka Gold (**'the Project'**);
- (b) It was **RESOLVED** that, the Project is and shall be funded by 38.5% in terms of loans from Banks, 23% by Shareholder's associated company, Chandan Diamonds Tools Limited and 38.5% of total investment will be financed by company's shareholders until the Project is fully operational and self-sufficient;
- (c) It was **RESOLVED FURTHER** that, the Company to apply for registration of the Project with the Tanzania Investment Centre (**'TIC'**);
- (d) It was **RESOLVED** that the Company to notify the Executive Director of TIC of these decisions and submit all the necessary request documents for registration; and
- (e) It was further **RESOLVED FURTHER** that all members be informed of this development and the necessary documents to this effect be prepared, signed and filed with the TIC.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated this **01st** Day of **April 2024**.


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DILIP KUMAR JAIN
CHAIRPERSON


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REKHA JAIN
SECRETARY