

## UHSIANO MINING GROUP LIMITED

P O Box 34674  
DAR ES SALAAM

### GENERAL MEETING OF SHAREHOLDERS

HELD ON 15<sup>TH</sup> APRIL 2024

#### Agenda

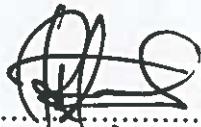
- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on April, 15<sup>th</sup>, 2024 the shareholders of **M/ UHSIANO MINING GROUP LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed that **M/S UHSIANO MINING GROUP LIMITED** would register with Tanzania Investment Centre for a Mineral processing project to obtain all incentives offered by Government of United Republic of Tanzania through the Centre.

Also agreed that the project will be established at a plot owned/leased by shared company **MS. UHSIANO INTERNATIONAL ICT LIMITED**.

Also agreed that the project registration will use Statement of Banks owned by shared company **MS. UHSIANO INTERNATIONAL ICT LIMITED**

There being no other business to discuss. The meeting was closed at 10.30 a.m.



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**ABDILLAH HAMOUD BARAKAT**  
**CHAIRMAN**