

SHAFRO INTERNATIONAL GOLD MINING COMPANY LIMITED

REF No TIC/2024/02

Date: 12/11/2024

BOARD RESOLUTION

Minutes of a Meeting of the Board of Directors of the above Company duly Convened, Constituted and held at the registered office of the Company at 3p.m.on the 12th November, 2024

Present:

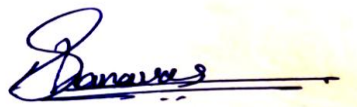
Mr Edathil Shanavas – Managing Director and chairman

Mr Hussein Kasele Kwikima – Operations Director

Pursuant to the articles of association of the company, all the Directors of the company hereby resolved:-

To apply for the certificate of incentive from Tanzania Investment centre (TIC) for working equipment to support our business of mining.

As there are no matters to be discussed the chairman adjourned the meeting at 4.00 p.m.



Edathil Shanavas

CHAIRMAN/ DIRECTOR

DATE: 11th November 2024

PLACE: DAR ES SALAAM



Hussein Kasele Kwikima

OPERATIONS DIRECTOR