

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

**OF**

**MAGNETIC GRAVITY TECHNOLOGYGB ENTERPRISES LIMITED**

**P.O Box, 62297 DAR ES SALAAM, TANZANIA**

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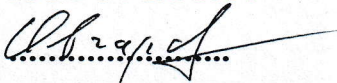
At a duly convened and constituted meeting of the board of directors of **MAGNETIC GRAVITY TECHNOLOGYGB ENTERPRISES LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 12<sup>th</sup> August, 2025, the following resolutions were passed:

1. That **US\$ 800,000 be** allocated to establish a gold processing
2. That **MAGNETIC GRAVITY TECHNOLOGYGB ENTERPRISES LIMITED, IGOR OVCHAROV, IGOR STREBKOV, DMITRII MIKHALCHENKO and ALEXEY NIKULNIKOV** will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)

IGOR OVCHAROV



**CHAIRPERSON**



IGOR STREBKOV



**SECRETARY**