

Company Registration Number: 187654610

THE COMPANIES ACT, 2012

SPECIAL RESOLUTION OF STRIXGOLD INTERNATIONAL LIMITED

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF STRIXGOLD INTERNATIONAL LIMITED HELD ON THE 19th DAY OF SEPTEMBER 2025 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

PRESENT

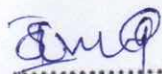
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|----------------------|---|-----------|
| 1. ISAAC ALOYCE OUMA | - | Chairman |
| 2. DENYS NIKONENKO | - | Secretary |

It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that following **RESOLUTION** be adopted:

1. **That**, the company entered into a lease agreement with **SUNNY INVESTMENT GROUP LIMITED** a company registered under the Laws of the United Republic of Tanzania with a postal address of P.O. Box 73, Chunya as the landlord.
2. **That**, the Leased Property is situated within the Dealer Gold Market Chunya township, Mbugani Area, Chunya District, Mbeya region and shall be utilized primarily for mineral extraction and processing activities
3. **That**, the company has a resolved to register the investment project with the Tanzania Investment and Special Economic Zones Authority (TISEZA).
4. It was **FURTHER RESOVLED THAT THE COMPANY** shall proceed to attach it's company's bank statement as proof of funds for applying for a new certificate of Incentives with the Tanzania Investment and Special Economic Zones Authority (TISEZA).
5. **That**, the authorized personnel on executing the agreement and all application documents to TISEZA on behalf of the company shall be **ISAAC ALOYCE OUMA** who is the company's Director.

CERTIFIED AS TRUE EXTRACT

Signed and Approved as shown hereinunder



ISAAC ALOYCE OUMA
Chairman



DENYS NIKONENKO
Secretary