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TANZANIA



Certificate of Incorporation of a Company

Section 15

No: 159153029

I HEREBY CERTIFY THAT

TANEN VENTURE MINERALS CO LIMITED

is this day incorporated under the Companies Act, 2002
and that the Company is Limited.

GIVEN under my hand at Dar es Salaam this 2nd day of
DECEMBER TWO THOUSAND AND TWENTY TWO.



PRINC ASST. REGISTRAR OF COMPANIES