

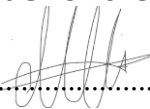
**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS
OF
*EXTREME GOLD MINE LIMITED***

At a duly convened and constituted meeting of the board of directors of ***EXTREME GOLD MINE LIMITED*** according Companies Act 2012 and Tanzania Investment Act 1997 on 3rd of Oct 2025, the following resolutions were passed:

1. That **US\$ 600,000.** be allocated to establish a project for mining and processing of gold and other minerals for sale in Tanzania and foreign markets.The project will involve exploration, extraction, on-site processing, and marketing of mineral products with Tanzania Investment and Special Economic Zones Authority.
2. **RESOLVED FURTHER NOTE THAT** the bank statement of **ERDINTCH ARIF MOUSTAFA** to be used for the purpose of registration.

Certified true extract

(By order of the board)

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Chairman

MELISSA ERDINTCH MOUSTAFA.



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Secretary

ERDINTCH ARIF MOUSTAFA.