

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

**OF**

**NORAVIA GOLD (TANZANIA) LIMITED**

**P.O Box 9333, DAR ES SALAAM, TANZANIA**

**Email: info@noravia.com, Mob no: 255750941958**

At a duly convened and constituted meeting of the board of directors of **NORAVIA GOLD (TANZANIA) LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 4<sup>th</sup> October, 2025, the following resolutions were passed:

1. That **US\$8,000,000** be allocated to expand a project for Gold and other Metallic Minerals processing for domestic and foreign market
2. That NORAVIA GOLD (TANZANIA) LIMITED, MINING NORAVIA LTD, BOGOS CHATZANTOURIAN and CHRISTOS CHRISTOU will provide part of the initial 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)

**BOGOS CHATZANTOURIAN**

**Chairperson**

**CHRISTOS CHRISTOU**

**Secretary**