

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

AURA Resources Limited

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At a duly convened and constituted meeting of the board of directors of **AURA Resources Limited** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 5th August, 2025, the following resolutions were passed:

1. That **US\$ 10,025,000** be allocated to establish a gold processing
2. That AURA Resources Limited 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)



Anand Siva Kumar Mudigonda
Chairperson



Raja Sekhar Sripathi Panditaradhyula
Secretary

AURA RESOURCES LIMITED
DAR ES SALAAM