

6LA COMPANY LIMITED

BOARD RESOLUTION

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF 6LA
COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY
DATED 11TH DECEMBER 2025 AT 11:00 A.M**

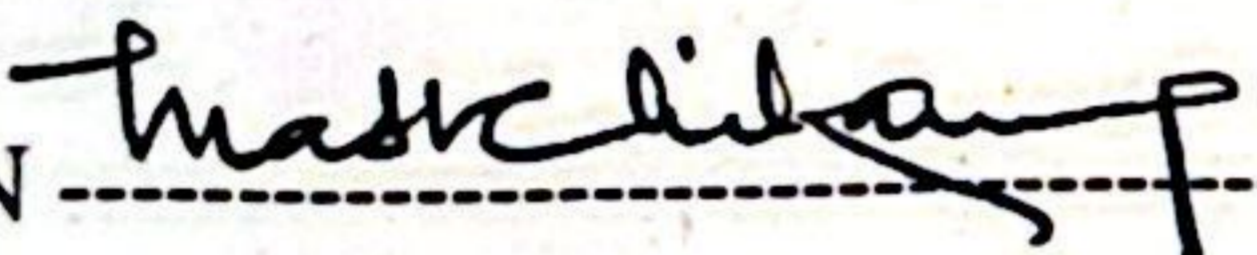
The quorum being satisfied, the Chairman called the meeting to order at 11:00 a.m. The Chairman stated the items of the agenda as follows;

1. To approve of the implementation of the Geita CIP Gold Processing Project.
2. To register the project with the Tanzania Investment Centre.

IT WAS RESOLVED THAT:

1. That **6LA COMPANY LIMITED** has approved of the implementation of the Geita CIP Gold Processing Project.
2. That, **6LA COMPANY LIMITED** shall take immediate steps to register the project with the Tanzania Investment Centre.

THAT, it is hereby certified that this is a true extract from the minutes of the meeting of the **6LA COMPANY LIMITED** held at the place and time stated herein above.

CHAIRMAN 

SECRETARY 

DIRECTOR 

