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TANZANIA



Certificate of Incorporation of a Company

Section 15

No: 179285452

I HEREBY CERTIFY THAT

LUMINA RESOURCES 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 1st day of
NOVEMBER TWO THOUSAND AND TWENTY FOUR.



PRINC ASST. REGISTRAR OF COMPANIES