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# Brandmark Infrastructure Ltd

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## RESOLUTION TO ACTIVATE PRIMARY MINING LICENCE 1444DOM

At the extra ordinary Board Meeting of Brandmark Infrastructure Ltd held at Rahisi Group Boardroom at Kiboriloni on 01-11-2025 at 16:00 hrs, the Board instructed Brandmark Infrastructure Ltd to activate the said licence as we have spent (5) years without putting it in operation.

The business failed to take of due to CORONA Epidemic which made us loose communication with the machine manufacturers.

The meeting was attended by:

- |                                      |                            |
|--------------------------------------|----------------------------|
| <b>1. THOMAS PHILEMON NDESAMBURO</b> | <b>Director</b>            |
| <b>2. ERICA SAMWEL ANDREW</b>        | <b>Director/ Secretary</b> |

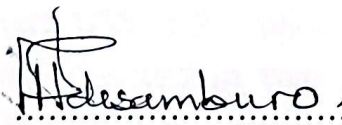
It was resolved that;

- i. Brandmark Infrastructure Ltd to re-apply for the PRIMARY MINING LICENCE.
- ii. Brandmark Infrastructure Ltd to look for another supplier of the machinery


With no any other business, the meeting was closed at 17:00 hrs.

The above resolution was passed by the board on the date and place mentioned herein.

**CERTIFIED TRUE EXTRACT  
(BY ORDER OF THE BOARD)**

  
.....  
Thomas Philemon Ndesamburo  
**DIRECTOR**



  
.....  
Erica Samwel Andrew  
**DIRECTOR/ SECRETARY**