

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

ABC MINING LIMITED

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At a duly convened and constituted meeting of the board of directors of **ABC MINING LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 4th July, 2025, the following resolutions were passed:

1. That **US\$1,655,000** be allocated to establish a project for providing mining technical support services
2. That NICHOLAUS PATRICK FABIAN and FEDSON MALIMA NGUGI 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 Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



NICHOLAUS PATRICK FABIAN

Chairperson



FEDSON MALIMA NGUGI

Secretary