



## Account Bank Statement

SKYDISCOVERY MINING COMPA  
MAKUMBUSHO MAKUMBUSHO Kinondoni Dar\_Es\_Salaam MAKUMBUSHO

Account: 0150000G1UE00  
Available Balance: 80,024,608.05 TZS  
Period: Last 6 Months  
Total Value for Credit: 1,224,852,722.62 TZS  
Total Value for Debit: 1,144,728,114.57 TZS  
Summary of Book Balance as at 23/07/2025 : 80,124,608.05 TZS  
Summary of Cleared Balance as at 23/07/2025 : 80,124,608.05 TZS  
23/07/2025 10:15:07

Posting Date	Details	Value Date	Debit	Credit	Book Balance
06.03.2025 09:38:41	CREDIT INTEREST RATE CHANGE	06.03.2025 09:38:40	0.00	0.00	0
06.03.2025 09:38:41	CREDIT INTEREST RATE CHANGE	06.03.2025 09:38:40	0.00	0.00	0
06.03.2025 09:38:41	CREDIT INTEREST RATE CHANGE	06.03.2025 09:38:40	0.00	0.00	0
06.03.2025 09:38:41	CREDIT INTEREST RATE CHANGE	06.03.2025 09:38:40	0.00	0.00	0
06.03.2025 09:41:20	CREDIT INTEREST RATE CHANGE	06.03.2025 00:00:00	0.00	0.00	0

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DODOMA BRANCH, 15  
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06.03.2025 09:41:20	CREDIT INTEREST RATE CHANGE	06.03.2025 00:00:00	0.00	0.00	0
06.03.2025 18:33:09	REF:1956c14044f628a4 AGENCY FT AB17412750055304385937:Elizabeth.:Sav N/A	06.03.2025 18:33:09	0.00	200,000.00	200,000
08.03.2025 11:41:02	REF:19574e766c7daaa3 IB FT FROM HONG YAN WANG TO SKYDISCOVERY	08.03.2025 11:41:01	0.00	9,000,000.00	9,200,000
19.03.2025 10:57:57	Interim Statement Charge	19.03.2025 10:57:57	2,000.00	0.00	9,198,000
19.03.2025 11:10:12	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	19.03.2025 11:10:12	360.00	0.00	9,197,640
19.03.2025 15:01:18	FUND TRANS TO BAKARI HAMADI KHAMISI	19.03.2025 15:01:18	1,000,000.00	0.00	8,197,640
20.03.2025 14:39:24	NOVART KAIJAGE ZEDEKIAH	20.03.2025 14:39:24	7,128,000.00	0.00	1,069,640
25.03.2025 10:52:04	REF:195cc468fcd24940 SIMAPP FT FROM GUANGHAO YU TO SKYDISCOVERY N/A	25.03.2025 10:48:51	0.00	10,000,000.00	11,069,640
25.03.2025 10:57:25	REF:195cc4b7336f19a9 SIMAPP FT FROM PEISHAN YU TO SKYDISCOVERY N/A	25.03.2025 10:54:11	0.00	10,000,000.00	21,069,640
25.03.2025 12:00:19	TMS CASH WITHDRAW DESC:CHINESE P.PORT EJ5424501 REF:FB73741742893219	25.03.2025 12:00:19	8,537,400.00	0.00	12,532,240
25.03.2025 12:00:20	TMS CHARGE WITHDRAW REF:FB73741742893219	25.03.2025 12:00:20	13,135.59	0.00	12,519,104.41
25.03.2025 15:15:58	FUND TRANS TO NOVART KAIJAGE ZEDEKIAH YANG HONG HUA	25.03.2025 15:15:57	8,000,000.00	0.00	4,519,104.41
25.03.2025 15:31:56	LAZARO CASH DEPOSITS	25.03.2025 15:31:56	0.00	1,900,000.00	6,419,104.41
25.03.2025 16:03:36	STATIONERY CHEQUE BOOK FEE 0150000G1UE00 FROM 1 TO 100	25.03.2025 16:03:35	33,898.00	0.00	6,385,206.41
25.03.2025 16:03:36	STAMPDUTY CHEQUE BOOK EXPENSES 0150000G1UE00 FROM 1 TO 100	25.03.2025 16:03:36	10,000.00	0.00	6,375,206.41
25.03.2025 16:10:43	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	25.03.2025 16:10:43	2,364.41	0.00	6,372,842

25.03.2025 22:31:50	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	25.03.2025 22:31:50	6,101.64	0.00	6,366,740.36
28.03.2025 10:04:59	TMS CASH DEPOSIT LAZARO CASH REF:FB80801743145499	28.03.2025 10:04:59	0.00	36,500,000.00	42,866,740.36
28.03.2025 11:45:26	NOVART KAIJAGE ZEDEKIAH	28.03.2025 11:45:26	7,128,000.00	0.00	35,738,740.36
28.03.2025 15:24:31	TMS CASH DEPOSIT SKYDISCOVERY MINING COMPA - REF:FB82941743164671	28.03.2025 15:24:31	0.00	10,000.00	35,748,740.36
29.03.2025 15:22:12	TMS CASH WITHDRAW DESC:yang REF:FB52581743250932	29.03.2025 15:22:12	10,400,000.00	0.00	25,348,740.36
29.03.2025 15:22:12	TMS CHARGE WITHDRAW REF:FB52581743250932	29.03.2025 15:22:12	16,949.15	0.00	25,331,791.21
30.03.2025 14:57:51	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	30.03.2025 14:57:51	3,050.85	0.00	25,328,740.36
04.04.2025 14:41:51	TMS TRANSFER 0150000G1UE00 TO 01J2094066000 TO NOVART KAIJAG REF:FB16841743766910	04.04.2025 14:41:50	2,900,000.00	0.00	22,428,740.36
04.04.2025 14:45:14	TMS CASH WITHDRAW DESC:YANG HONG PASS PORT J5424501 REF:FB56581743767114	04.04.2025 14:45:14	6,000,000.00	0.00	16,428,740.36
04.04.2025 14:45:15	TMS CHARGE WITHDRAW REF:FB56581743767114	04.04.2025 14:45:15	13,135.59	0.00	16,415,604.77
06.04.2025 06:07:46	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	06.04.2025 06:07:46	2,364.41	0.00	16,413,240.36
06.04.2025 22:08:01	Monthly Maintenance Fee	06.04.2025 22:08:01	13,000.00	0.00	16,400,240.36
06.04.2025 22:12:25	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	06.04.2025 22:12:25	2,340.00	0.00	16,397,900.36
08.04.2025 07:33:24	REF:19613aca74b4fb34 IB TIPS FT FROM SKYDISCOVERY TO ABRAHAM MASAWE	08.04.2025 07:33:24	3,000,000.00	0.00	13,397,900.36
08.04.2025 07:33:24	REF:19613aca74b4fb34 CHARGE: TIPS TRANSFER VIA IB	08.04.2025 07:33:24	1,500.00	0.00	13,396,400.36
09.04.2025 07:40:08	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	09.04.2025 07:40:08	270.00	0.00	13,396,130.36

10.04.2025 16:07:33	REF:1961fd01722ce94f IB GePG BIL 995021003789 REC 925100323449715 SKYDISCOVERY MINING COMP	10.04.2025 16:07:33	266,500.00	0.00	13,129,630.36
10.04.2025 16:07:33	REF:1961fd01722ce94f CHARGE: GePG VIA IB	10.04.2025 16:07:33	4,000.00	0.00	13,125,630.36
10.04.2025 16:16:41	REF:1961fd871c4ffae IB GePG BIL 995021003873 REC 925100323453609 SKYDISCOVERY MINING COMP	10.04.2025 16:16:41	6,049,266.55	0.00	7,076,363.81
10.04.2025 16:16:42	REF:1961fd871c4ffae CHARGE: GePG VIA IB	10.04.2025 16:16:41	7,000.00	0.00	7,069,363.81
11.04.2025 10:34:53	REF:19623c2ce4b52806 IB FT FROM SKYDISCOVERY MINING COMPA TO KELVIN	11.04.2025 10:34:52	3,500,000.00	0.00	3,569,363.81
13.04.2025 09:18:32	REF:1962dc99f8280a87 IB FT FROM SKYDISCOVERY MINING COMPA TO JOHN skydiacoverly mining co	13.04.2025 09:18:32	1,120,000.00	0.00	2,449,363.81
14.04.2025 11:14:08	REF:1963359cc024ca8a AGENCY FT AB17446182441463973192:D:Deposits N/A	14.04.2025 11:14:08	0.00	1,000,000.00	3,449,363.81
14.04.2025 11:43:17	REF:19633747de1b8999 IB FT FROM SKYDISCOVERY MINING COMPA TO HAPPINESS skydiscovery	14.04.2025 11:43:17	2,400,000.00	0.00	1,049,363.81
14.04.2025 15:40:58	REF:196344e1748d7bc4 IB FT FROM DYNACO LOGISTICS CO LTD TO SKYDISCOVERY	14.04.2025 15:40:58	0.00	36,200,000.00	37,249,363.81
15.04.2025 08:43:22	REF:19637f61e394c998 IB FT FROM SKYDISCOVERY MINING COMPA TO JOHN skydiscovery	15.04.2025 08:43:21	450,000.00	0.00	36,799,363.81
16.04.2025 09:27:42	REF:1963d482b1b968e8 IB GePG BIL 995021007646 REC 925106324616008 SKYDISCOVERY MINING COMP	16.04.2025 09:27:42	1,332,500.00	0.00	35,466,863.81
16.04.2025 09:27:42	REF:1963d482b1b968e8 CHARGE: GePG VIA IB	16.04.2025 09:27:42	7,000.00	0.00	35,459,863.81
16.04.2025 09:34:18	REF:1963d4e37687ea4c IB GePG BIL 994720162904 REC 925106324617610 SKYDISCOVERY MINING COMP	16.04.2025 09:34:18	200,000.00	0.00	35,259,863.81
16.04.2025 09:34:18	REF:1963d4e37687ea4c CHARGE: GePG VIA IB	16.04.2025 09:34:18	4,000.00	0.00	35,255,863.81

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25.04.2025 15:01:36	REF:1966ccfebebbda9f IB FT FROM SKYDISCOVERY MINING COMPA TO JOHN SKYDIACOVERY	25.04.2025 15:01:35	203,000.00	0.00	25,415,373.81
28.04.2025 16:44:36	REF:1967ca47967f0873 IB TIPS FT FROM SKYDISCOVERY TO GEORGE MUBEZI LWAKATARE	28.04.2025 16:44:36	4,700,000.00	0.00	20,715,373.81
28.04.2025 16:44:36	REF:1967ca47967f0873 CHARGE: TIPS TRANSFER VIA IB	28.04.2025 16:44:36	1,500.00	0.00	20,713,873.81
29.04.2025 15:44:43	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	29.04.2025 15:44:43	270.00	0.00	20,713,603.81
29.04.2025 19:32:55	REF:1968264f0006b8f7 IB GePG BIL 994720163483 REC 925119327679852 SKYDISCOVERY MINING COMP	29.04.2025 19:32:55	200,000.00	0.00	20,513,603.81
29.04.2025 19:32:55	REF:1968264f0006b8f7 CHARGE: GePG VIA IB	29.04.2025 19:32:55	4,000.00	0.00	20,509,603.81
01.05.2025 13:09:39	REF:1968b4f8d77d4b86 IB FT FROM SKYDISCOVERY MINING COMPA TO JOHN skydiscovery	01.05.2025 13:09:39	3,000,000.00	0.00	17,509,603.81
02.05.2025 16:19:19	TMS GePG BIL:995021018391 REC:925122328450399 Salum Shaban M REF:FB99931746191959	02.05.2025 16:19:19	1,332,500.00	0.00	16,177,103.81
03.05.2025 12:17:32	TMS CASH WITHDRAW DESC:YANG HONG HUA REF:FB84321746263852	03.05.2025 12:17:32	5,000,000.00	0.00	11,177,103.81
03.05.2025 12:17:32	TMS CHARGE WITHDRAW REF:FB84321746263852	03.05.2025 12:17:32	8,474.58	0.00	11,168,629.23
04.05.2025 18:13:31	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	04.05.2025 18:13:31	1,525.42	0.00	11,167,103.81
05.05.2025 17:13:21	REF:196a0c80fa23fb59 IB FT FROM SKYDISCOVERY MINING COMPA TO ERICK skydiscovery	05.05.2025 17:13:20	2,500,000.00	0.00	8,667,103.81
06.05.2025 20:50:20	Monthly Maintenance Fee	06.05.2025 20:50:19	13,000.00	0.00	8,654,103.81
06.05.2025 20:56:15	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	06.05.2025 20:56:15	2,340.00	0.00	8,651,763.81
12.05.2025 11:39:29	Interim Statement Charge	12.05.2025 11:39:29	1,694.92	0.00	8,650,068.89

**CRDB BANK PLC.**  
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**MANAGER BUSINESS DEVELOPMENT**

16.04.2025 12:03:44	REF:1963dd707351d904 IB TIPS FT FROM SKYDISCOVERY TO LEONIDAS MKULAS KAIRU	16.04.2025 12:03:44	1,500,000.00	0.00	33,755,863.81
16.04.2025 12:03:44	REF:1963dd707351d904 CHARGE: TIPS TRANSFER VIA IB	16.04.2025 12:03:44	1,500.00	0.00	33,754,363.81
16.04.2025 23:49:56	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	16.04.2025 23:49:56	270.00	0.00	33,754,093.81
18.04.2025 15:57:22	REF:19648f684b3bc8ec IB FT FROM SKYDISCOVERY MINING COMPA TO KELVIN skydiscovery	18.04.2025 15:57:22	700,000.00	0.00	33,054,093.81
18.04.2025 21:18:05	REF:1964a1f4465aca80 IB TIPS FT FROM SKYDISCOVERY TO LUCY MUSHI	18.04.2025 21:18:05	300,000.00	0.00	32,754,093.81
18.04.2025 21:18:05	REF:1964a1f4465aca80 CHARGE: TIPS TRANSFER VIA IB	18.04.2025 21:18:05	1,000.00	0.00	32,753,093.81
19.04.2025 07:39:30	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	19.04.2025 07:39:30	180.00	0.00	32,752,913.81
22.04.2025 15:01:40	REF:1965d6016d852934 IB TIPS FT FROM SKYDISCOVERY TO DEBORAH MWAKINGWE	22.04.2025 15:01:40	4,200,000.00	0.00	28,552,913.81
22.04.2025 15:01:41	REF:1965d6016d852934 CHARGE: TIPS TRANSFER VIA IB	22.04.2025 15:01:40	1,500.00	0.00	28,551,413.81
22.04.2025 17:03:20	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	22.04.2025 17:03:20	270.00	0.00	28,551,143.81
23.04.2025 10:45:45	REF:1966198faede1a04 IB FT FROM SKYDISCOVERY MINING COMPA TO JOHN SKYDIACOVERY	23.04.2025 10:45:44	420,000.00	0.00	28,131,143.81
24.04.2025 11:07:32	REF:19666d671dc41aa1 IB TIPS FT FROM SKYDISCOVERY TO BENSON KISAMARWA	24.04.2025 11:07:32	2,268,000.00	0.00	25,863,143.81
24.04.2025 11:07:32	REF:19666d671dc41aa1 CHARGE: TIPS TRANSFER VIA IB	24.04.2025 11:07:32	1,500.00	0.00	25,861,643.81
24.04.2025 13:06:02	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	24.04.2025 13:06:02	270.00	0.00	25,861,373.81
24.04.2025 15:20:36	REF:19667baf6a097bde IB FT FROM SKYDISCOVERY MINING COMPA TO JOHN SKYDIACOVERY	24.04.2025 15:20:35	243,000.00	0.00	25,618,373.81

12.05.2025 18:46:24	REF:196c52d0602029ee IB GePG BIL 995021024424 REC 925132330895844 SKYDISCOVERY MINING COMP	12.05.2025 18:46:24	44,000.00	0.00	8,606,068.89
12.05.2025 18:46:24	REF:196c52d0602029ee CHARGE: GePG VIA IB	12.05.2025 18:46:24	800.00	0.00	8,605,268.89
12.05.2025 18:56:02	REF:196c5328c5eb0bc1 IB FT FROM SKYDISCOVERY MINING COMP TO HAMADI SKYDISCOVERY	12.05.2025 18:56:02	800,000.00	0.00	7,805,268.89
13.05.2025 01:00:04	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	12.05.2025 23:59:59	305.09	0.00	7,804,963.8
13.05.2025 17:19:17	REF:196ca039e9ad481a IB FT TO MPESA 0757934126 HONGHUA YANG	13.05.2025 17:19:17	3,000,000.00	0.00	4,804,963.8
13.05.2025 17:19:17	REF:196ca039e9ad481a CHARGE: TRANSFER TO MPESA VIA IB	13.05.2025 17:19:17	10,169.49	0.00	4,794,794.31
14.05.2025 05:48:21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	14.05.2025 05:48:21	1,830.51	0.00	4,792,963.8
14.05.2025 10:48:02	TMS CASH DEPOSIT HANGHUA YANG . REF:FB54501747208882	14.05.2025 10:48:02	0.00	37,200,000.00	41,992,963.8
15.05.2025 10:09:13	CASH WD BELOW 20M CURRENT A/C	15.05.2025 10:09:13	8,000,000.00	0.00	33,992,963.8
15.05.2025 10:09:13	Cash withdrawal charges	15.05.2025 10:09:13	13,135.59	0.00	33,979,828.21
15.05.2025 11:31:46	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	15.05.2025 11:31:46	2,364.41	0.00	33,977,463.8
15.05.2025 12:30:28	REF:196d344992edf81e IB FT FROM SKYDISCOVERY MINING COMP TO BLUE SKYDISCOVERY	15.05.2025 12:30:27	5,214,300.00	0.00	28,763,163.8
15.05.2025 14:37:57	REF:196d3bca2b61aac6 IB FT TO MPESA 0757934126 HONGHUA YANG	15.05.2025 14:37:57	3,000,000.00	0.00	25,763,163.8
15.05.2025 14:37:57	REF:196d3bca2b61aac6 CHARGE: TRANSFER TO MPESA VIA IB	15.05.2025 14:37:57	10,169.49	0.00	25,752,994.31
15.05.2025 16:08:38	REF:196d40fa885dc8ec IB TIPS FT FROM SKYDISCOVERY TO EURODOM BUSINESS SERVICES EURODOM BUS	15.05.2025 16:08:38	750,000.00	0.00	25,002,994.31
15.05.2025 16:08:38	REF:196d40fa885dc8ec CHARGE: TIPS TRANSFER VIA IB	15.05.2025 16:08:38	1,500.00	0.00	25,001,494.31

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15.05.2025 16:45:17	REF:196d4313536f4b58 IB TIPS FT FROM SKYDISCOVERY TO DISMAS KWEKA	15.05.2025 16:45:17	2,000,000.00	0.00	23,001,494.31
15.05.2025 16:45:17	REF:196d4313536f4b58 CHARGE: TIPS TRANSFER VIA IB	15.05.2025 16:45:17	1,500.00	0.00	22,999,994.31
15.05.2025 18:14:13	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	15.05.2025 18:14:13	1,830.51	0.00	22,998,163.8
15.05.2025 20:25:38	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	15.05.2025 20:25:38	270.00	0.00	22,997,893.8
15.05.2025 21:14:20	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	15.05.2025 21:14:20	270.00	0.00	22,997,623.8
16.05.2025 08:09:39	REF:196d77f7f183dbe8 IB GePG BIL 991035767476 REC 925136331754100 SKYDISCOVERY MINING COMP	16.05.2025 08:09:39	912,013.74	0.00	22,085,610.06
16.05.2025 08:09:39	REF:196d77f7f183dbe8 CHARGE: GePG VIA IB	16.05.2025 08:09:39	7,000.00	0.00	22,078,610.06
16.05.2025 15:19:51	TMS TRANSFER 0152530810700 TO 0150000G1UE00 T-5761-3844-728- REF:FB59091747397990	16.05.2025 15:19:51	0.00	228,600,000.00	250,678,610.06
16.05.2025 21:39:41	REF:196da61c8adf9acd IB FT FROM SKYDISCOVERY MINING COMPA TO ESTON SKYDISCOVERY	16.05.2025 21:39:41	875,000.00	0.00	249,803,610.06
17.05.2025 07:27:15	REF:196dc7bb50ca4a3f IB FT FROM SKYDISCOVERY MINING COMPA TO BIG SKYDISCOVERY	17.05.2025 07:27:15	42,600,000.00	0.00	207,203,610.06
17.05.2025 08:22:39	REF:196dcae6cb2e4a94 IB FT FROM SKYDISCOVERY MINING COMPA TO SIYU SKYDISCOVERY	17.05.2025 08:22:39	7,953,850.00	0.00	199,249,760.06
17.05.2025 10:54:57	REF:196dd39dce8998d6 CHARGE: BALANCE VIA SIMUSSD	17.05.2025 10:54:57	381.00	0.00	199,249,379.06
17.05.2025 10:58:21	REF:196dd3cf8fe40bb5 CHARGE: MIN STATEMENT VIA SIMAPP	17.05.2025 10:58:21	381.00	0.00	199,248,998.06
17.05.2025 10:58:24	REF:196dd3d04919fb8c CHARGE: MIN STATEMENT VIA SIMAPP	17.05.2025 10:58:24	381.00	0.00	199,248,617.06
17.05.2025 11:11:09	REF:196dd48b2274b911 TELLERP CARDLESS WITHDRAW FB28101747469250 0757934126	17.05.2025 11:11:09	5,000,000.00	0.00	194,248,617.06

02.07.2025 20:19:22	REF:197cc22cd1d88900 IB FT FROM SKYDISCOVERY MINING COMPA TO WETA SKYDISCOVERY	02.07.2025 20:19:22	12,370,740.00	0.00	175,059,942.53
02.07.2025 20:20:48	REF:197cc27c77dff94d IB TIPS FT FROM SKYDISCOVERY TO XINSHOU LIMITED	02.07.2025 20:20:48	10,680,000.00	0.00	164,379,942.53
02.07.2025 20:20:48	REF:197cc27c77dff94d CHARGE: TIPS TRANSFER VIA IB	02.07.2025 20:20:48	2,000.00	0.00	164,377,942.53
03.07.2025 05:38:01	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	03.07.2025 05:38:01	762.71	0.00	164,377,179.82
03.07.2025 05:39:58	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	03.07.2025 05:39:58	762.71	0.00	164,376,417.11
03.07.2025 06:03:50	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	03.07.2025 06:03:50	762.71	0.00	164,375,654.4
03.07.2025 09:54:36	REF:197cf10d34e40a20 IB FT TO MPESA 0762758888 MENG LYU	03.07.2025 09:54:36	1,800,000.00	0.00	162,575,654.4
03.07.2025 09:54:36	REF:197cf10d34e40a20 CHARGE: TRANSFER TO MPESA VIA IB	03.07.2025 09:54:36	4,237.29	0.00	162,571,417.11
03.07.2025 09:55:36	REF:197cf11bd3042a3d IB FT TO TIGOPESA 0677724599 LI YAO	03.07.2025 09:55:36	3,000,000.00	0.00	159,571,417.11
03.07.2025 09:55:37	REF:197cf11bd3042a3d CHARGE: TRANSFER TO TIGOPESA VIA IB	03.07.2025 09:55:36	4,237.29	0.00	159,567,179.82
03.07.2025 10:10:06	Reversal:REF:197cf11bd3042a3d CHARGE: TRANSFER TO TIGOPESA VIA IB	03.07.2025 09:55:36	0.00	4,237.29	159,571,417.11
03.07.2025 10:10:06	Reversal:REF:197cf11bd3042a3d IB FT TO TIGOPESA 0677724599 LI YAO	03.07.2025 09:55:36	0.00	3,000,000.00	162,571,417.11
03.07.2025 13:36:05	REF:197cfdb98e512abe IB FT TO TIGOPESA 0677724599 LI YAO	03.07.2025 13:36:04	3,000,000.00	0.00	159,571,417.11
03.07.2025 13:36:05	REF:197cfdb98e512abe CHARGE: TRANSFER TO TIGOPESA VIA IB	03.07.2025 13:36:04	4,237.29	0.00	159,567,179.82
03.07.2025 23:06:48	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	03.07.2025 23:06:48	762.71	0.00	159,566,417.11
04.07.2025 11:58:44	REF:197d4a8d316bebec IB FT TO TIGOPESA 0717918926 KELVIN BASYAGILE BUBERWA	04.07.2025 11:58:43	1,010,000.00	0.00	158,556,417.11
04.07.2025 11:58:44	REF:197d4a8d316bebec CHARGE: TRANSFER TO TIGOPESA VIA IB	04.07.2025 11:58:43	4,237.29	0.00	158,552,179.82

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02.07.2025 09:01:27	REF:197c9b9cebfa3ac0 IB FT TO TIGOPESA 0717918926 KELVIN BASYAGILE BUBERWA	02.07.2025 09:01:27	3,000,000.00	0.00	205,330,102.53
02.07.2025 09:01:27	REF:197c9b9cebfa3ac0 CHARGE: TRANSFER TO TIGOPESA VIA IB	02.07.2025 09:01:27	4,237.29	0.00	205,325,865.24
02.07.2025 09:03:03	REF:197c9bb44e3788fb IB FT TO MPESA 0764540236 KELVIN BASYAGILE BUBERWA	02.07.2025 09:03:03	2,202,000.00	0.00	203,123,865.24
02.07.2025 09:03:03	REF:197c9bb44e3788fb CHARGE: TRANSFER TO MPESA VIA IB	02.07.2025 09:03:03	4,237.29	0.00	203,119,627.95
02.07.2025 09:22:01	REF:197c9cca1fe53bc2 IB FT TO TIGOPESA 0677724599 LI YAO	02.07.2025 09:22:01	3,000,000.00	0.00	200,119,627.95
02.07.2025 09:22:01	REF:197c9cca1fe53bc2 CHARGE: TRANSFER TO TIGOPESA VIA IB	02.07.2025 09:22:01	4,237.29	0.00	200,115,390.66
02.07.2025 15:02:33	REF:197cb04669b9c989 IB GePG BIL 9984122896793 REC 925183345057645 SKYDISCOVERY MINING COM	02.07.2025 15:02:32	150,000.00	0.00	199,965,390.66
02.07.2025 15:02:33	REF:197cb04669b9c989 CHARGE: GePG VIA IB	02.07.2025 15:02:32	2,000.00	0.00	199,963,390.66
02.07.2025 15:09:39	REF:197cb0aea3798ad1 IB FT TO MPESA 0769718771 MENG Meng LYU	02.07.2025 15:09:39	1,800,000.00	0.00	198,163,390.66
02.07.2025 15:09:40	REF:197cb0aea3798ad1 CHARGE: TRANSFER TO MPESA VIA IB	02.07.2025 15:09:39	4,237.29	0.00	198,159,153.37
02.07.2025 15:17:24	REF:197cb0e5a73478be IB FT FROM SKYDISCOVERY MINING COMPA TO TAN SKYDISCOVERY	02.07.2025 15:17:24	12,530,420.00	0.00	185,628,733.37
02.07.2025 15:40:06	Reversal:REF:197cb0aea3798ad1 CHARGE: TRANSFER TO MPESA VIA IB	02.07.2025 15:09:39	0.00	4,237.29	185,632,970.66
02.07.2025 15:40:07	Reversal:REF:197cb0aea3798ad1 IB FT TO MPESA 0769718771 MENG Meng LYU	02.07.2025 15:09:39	0.00	1,800,000.00	187,432,970.66
02.07.2025 16:08:14	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	02.07.2025 16:08:14	762.71	0.00	187,432,207.95
02.07.2025 16:29:24	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	02.07.2025 16:29:24	762.71	0.00	187,431,445.24
02.07.2025 16:42:38	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	02.07.2025 16:42:38	762.71	0.00	187,430,682.53

22.05.2025 13:18:46	REF:196f780a601b79df CHARGE: TRANSFER TO TIGOPESA VIA IB	22.05.2025 13:18:45	10,169.49	0.00	179,893,541.83
22.05.2025 15:24:35	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	22.05.2025 15:24:35	1,830.51	0.00	179,891,711.32
22.05.2025 20:01:08	REF:196f8f10a85b39eb IB FT TO TIGOPESA 0675626515 EDSON MANDIA	22.05.2025 20:01:08	2,750,000.00	0.00	177,141,711.32
22.05.2025 20:01:09	REF:196f8f10a85b39eb CHARGE: TRANSFER TO TIGOPESA VIA IB	22.05.2025 20:01:08	10,169.49	0.00	177,131,541.83
23.05.2025 03:14:58	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	23.05.2025 03:14:58	1,830.51	0.00	177,129,711.32
23.05.2025 17:29:16	REF:196fd8c5c78bcbfe IB FT TO HALOPESA 0614399870 NOVART KAJAGE ZEDEKIAH	23.05.2025 17:29:16	1,100,000.00	0.00	176,029,711.32
23.05.2025 17:29:16	REF:196fd8c5c78bcbfe CHARGE: TRANSFER TO HALOPESA VIA IB	23.05.2025 17:29:16	10,169.49	0.00	176,019,541.83
23.05.2025 17:31:37	REF:196fd8e8139eabbe IB FT TO MPESA 0757934126 HONGHUA YANG	23.05.2025 17:31:37	3,000,000.00	0.00	173,019,541.83
23.05.2025 17:31:37	REF:196fd8e8139eabbe CHARGE: TRANSFER TO MPESA VIA IB	23.05.2025 17:31:37	10,169.49	0.00	173,009,372.34
23.05.2025 21:12:18	REF:196fe588d1dcd819 IB FT TO HALOPESA 0622577138 HOSIANA ABRAHAM MWENDE	23.05.2025 21:12:18	3,000,000.00	0.00	170,009,372.34
23.05.2025 21:12:18	REF:196fe588d1dcd819 CHARGE: TRANSFER TO HALOPESA VIA IB	23.05.2025 21:12:18	10,169.49	0.00	169,999,202.85
23.05.2025 21:14:58	REF:196fe5afd98fd8a5 IB FT TO HALOPESA 0622577138 HOSIANA ABRAHAM MWENDE	23.05.2025 21:14:58	2,000,000.00	0.00	167,999,202.85
23.05.2025 21:14:58	REF:196fe5afd98fd8a5 CHARGE: TRANSFER TO HALOPESA VIA IB	23.05.2025 21:14:58	10,169.49	0.00	167,989,033.36
24.05.2025 03:15:15	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	24.05.2025 03:15:15	1,830.51	0.00	167,987,202.85
24.05.2025 03:21:25	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	24.05.2025 03:21:25	1,830.51	0.00	167,985,372.34
24.05.2025 10:58:26	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	24.05.2025 10:58:26	1,830.51	0.00	167,983,541.83
24.05.2025 11:02:25	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	24.05.2025 11:02:25	1,830.51	0.00	167,981,711.32

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17.05.2025 11:11:10	REF:196dd48b2274b911 CHARGE: CARDLESS WITHDRAW VIA TELLERP	17.05.2025 11:11:09	8,474.58	0.00	194,240,142.48
17.05.2025 11:58:40	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.05.2025 11:58:40	68.58	0.00	194,240,073.9
17.05.2025 12:06:42	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.05.2025 12:06:42	68.58	0.00	194,240,005.32
17.05.2025 12:06:46	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.05.2025 12:06:46	68.58	0.00	194,239,936.74
17.05.2025 12:31:47	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.05.2025 12:31:47	1,525.42	0.00	194,238,411.32
21.05.2025 10:24:55	REF:196f1bb23cee5b3b IB FT TO MPESA 0757934126 HONGHUA YANG	21.05.2025 10:24:55	3,000,000.00	0.00	191,238,411.32
21.05.2025 10:24:56	REF:196f1bb23cee5b3b CHARGE: TRANSFER TO MPESA VIA IB	21.05.2025 10:24:55	10,169.49	0.00	191,228,241.83
21.05.2025 10:28:00	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	21.05.2025 10:28:00	1,830.51	0.00	191,226,411.32
21.05.2025 18:23:02	REF:196f370dda12fb84 IB FT TO TIGOPESA 0718303806 GREYSON KIPANGA	21.05.2025 18:23:02	550,000.00	0.00	190,676,411.32
21.05.2025 18:23:02	REF:196f370dda12fb84 CHARGE: TRANSFER TO TIGOPESA VIA IB	21.05.2025 18:23:02	9,067.80	0.00	190,667,343.52
21.05.2025 18:41:36	REF:196f37e813c5f8fc IB FT FROM SKYDISCOVERY MINING COMPA TO KELVIN SKYDISCOVERY	21.05.2025 18:41:36	5,000,000.00	0.00	185,667,343.52
21.05.2025 19:13:13	REF:196f39b734eb18f0 IB FT FROM SKYDISCOVERY MINING COMPA TO KELVIN SKYDISCOVERY	21.05.2025 19:13:13	2,650,000.00	0.00	183,017,343.52
21.05.2025 21:38:06	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	21.05.2025 21:38:06	1,632.20	0.00	183,015,711.32
22.05.2025 10:32:23	REF:196f6e85580788f8 IB FT TO MPESA 0749481685 HAWA HAMISI HASSANI	22.05.2025 10:32:23	1,100,000.00	0.00	181,915,711.32
22.05.2025 10:32:24	REF:196f6e85580788f8 CHARGE: TRANSFER TO MPESA VIA IB	22.05.2025 10:32:23	10,169.49	0.00	181,905,541.83
22.05.2025 10:58:03	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	22.05.2025 10:58:03	1,830.51	0.00	181,903,711.32
22.05.2025 13:18:45	REF:196f780a601b79df IB FT TO TIGOPESA 0658239279 HU LI JIAN	22.05.2025 13:18:45	2,000,000.00	0.00	179,903,711.32

27.05.2025 02:55:35	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	27.05.2025 02:55:34	1,830.51	0.00	133,468,881.83
27.05.2025 03:09:43	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	27.05.2025 03:09:43	1,830.51	0.00	133,467,051.32
27.05.2025 09:06:41	REF:1971059abf34b879 IB TIPS FT FROM SKYDISCOVERY TO ZUOWANG CHEN	27.05.2025 09:06:41	8,276,000.00	0.00	125,191,051.32
27.05.2025 09:06:42	REF:1971059abf34b879 CHARGE: TIPS TRANSFER VIA IB	27.05.2025 09:06:41	2,000.00	0.00	125,189,051.32
27.05.2025 14:40:08	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	27.05.2025 14:40:08	360.00	0.00	125,188,691.32
29.05.2025 09:14:53	REF:1971aaa786f60a43 TELLER CARDLESS WITHDRAW FB29281748499068 0757934126	29.05.2025 09:14:53	10,000,000.00	0.00	115,188,691.32
29.05.2025 09:14:54	REF:1971aaa786f60a43 CHARGE: CARDLESS WITHDRAW VIA TELLER	29.05.2025 09:14:53	13,135.59	0.00	115,175,555.73
29.05.2025 20:23:22	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	29.05.2025 20:23:22	2,364.41	0.00	115,173,191.32
30.05.2025 19:43:41	REF:1972213eeb20abb2 IB FT TO TIGOPESA 0658239279 HU LI JIAN	30.05.2025 19:43:41	3,000,000.00	0.00	112,173,191.32
30.05.2025 19:43:41	REF:1972213eeb20abb2 CHARGE: TRANSFER TO TIGOPESA VIA IB	30.05.2025 19:43:41	10,169.49	0.00	112,163,021.83
31.05.2025 12:35:58	REF:19725af469ced94e IB FT FROM SKYDISCOVERY MINING COMPA TO ESTON SKYDISCOVERY	31.05.2025 12:35:58	2,175,000.00	0.00	109,988,021.83
31.05.2025 12:41:13	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	31.05.2025 12:41:13	1,830.51	0.00	109,986,191.32
01.06.2025 14:51:44	REF:1972b51ecdd39ae5 IB FT FROM SKYDISCOVERY MINING COMPA TO SHAMILA SKYDISCOVERY	01.06.2025 14:51:44	24,000,000.00	0.00	85,986,191.32
01.06.2025 19:01:47	REF:1972c3a4adea69e0 IB FT TO TIGOPESA 0658239279 HU LI JIAN	01.06.2025 19:01:47	3,000,000.00	0.00	82,986,191.32
01.06.2025 19:01:47	REF:1972c3a4adea69e0 CHARGE: TRANSFER TO TIGOPESA VIA IB	01.06.2025 19:01:47	10,169.49	0.00	82,976,021.83
02.06.2025 14:02:41	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	02.06.2025 14:02:41	1,830.51	0.00	82,974,191.32

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24.05.2025 12:55:24	Interim Statement Charge	24.05.2025 12:55:24	5,000.00	0.00	167,976,711.32
24.05.2025 20:55:41	REF:197036fb109b1bda IB FT TO TIGOPESA 0658239279 HU LI JIAN	24.05.2025 20:55:41	3,000,000.00	0.00	164,976,711.32
24.05.2025 20:55:41	REF:197036fb109b1bda CHARGE: TRANSFER TO TIGOPESA VIA IB	24.05.2025 20:55:41	10,169.49	0.00	164,966,541.83
24.05.2025 21:02:02	REF:197037581bd65ad6 IB FT TO TIGOPESA 0658239279 HU LI JIAN	24.05.2025 21:02:02	3,000,000.00	0.00	161,966,541.83
24.05.2025 21:02:02	REF:197037581bd65ad6 CHARGE: TRANSFER TO TIGOPESA VIA IB	24.05.2025 21:02:02	10,169.49	0.00	161,956,372.34
24.05.2025 23:22:37	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	24.05.2025 23:22:37	900.00	0.00	161,955,472.34
25.05.2025 13:58:39	REF:19707184156ae962 IB TIPS FT FROM SKYDISCOVERY TO ZUOWANG CHEN	25.05.2025 13:58:39	11,840,000.00	0.00	150,115,472.34
25.05.2025 13:58:40	REF:19707184156ae962 CHARGE: TIPS TRANSFER VIA IB	25.05.2025 13:58:39	2,000.00	0.00	150,113,472.34
25.05.2025 14:13:56	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	25.05.2025 14:13:56	1,830.51	0.00	150,111,641.83
25.05.2025 14:21:26	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	25.05.2025 14:21:26	1,830.51	0.00	150,109,811.32
25.05.2025 18:58:20	REF:19708273aebc69cd IB FT FROM SKYDISCOVERY MINING COMPA TO ESTON SKYDISCOVERY	25.05.2025 18:58:20	8,928,400.00	0.00	141,181,411.32
26.05.2025 02:15:15	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	26.05.2025 02:15:15	360.00	0.00	141,181,051.32
26.05.2025 09:51:08	REF:1970b589c2c8aa1a IB FT FROM SKYDISCOVERY MINING COMPA TO ESTON SKYDISCOVERY	26.05.2025 09:51:08	3,000,000.00	0.00	138,181,051.32
26.05.2025 12:13:47	REF:1970bde97c357b38 IB FT TO TIGOPESA 0717181798 DIGNA NGOWI	26.05.2025 12:13:46	3,000,000.00	0.00	135,181,051.32
26.05.2025 12:13:47	REF:1970bde97c357b38 CHARGE: TRANSFER TO TIGOPESA VIA IB	26.05.2025 12:13:46	10,169.49	0.00	135,170,881.83
26.05.2025 12:22:36	REF:1970be6ab83c1919 IB FT TO TIGOPESA 0717181798 DIGNA NGOWI	26.05.2025 12:22:36	1,690,000.00	0.00	133,480,881.83
26.05.2025 12:22:37	REF:1970be6ab83c1919 CHARGE: TRANSFER TO TIGOPESA VIA IB	26.05.2025 12:22:36	10,169.49	0.00	133,470,712.34

17.06.2025 12:04:51	REF:1977d2254f1cfa5b CHARGE: TRANSFER TO TIGOPESA VIA IB	17.06.2025 12:04:51	7,033.90	0.00	94,908,492.93
17.06.2025 12:12:42	REF:1977d2983ae54a89 IB TIPS FT FROM SKYDISCOVERY TO JUMA KANYOBWOYA	17.06.2025 12:12:42	1,350,000.00	0.00	93,558,492.93
17.06.2025 12:12:42	REF:1977d2983ae54a89 CHARGE: TIPS TRANSFER VIA IB	17.06.2025 12:12:42	1,500.00	0.00	93,556,992.93
17.06.2025 12:15:26	REF:1977d2c03f8a1a9b IB FT TO MPESA 0755279327 DAMIAN RENATUS KASEKO	17.06.2025 12:15:26	2,000,000.00	0.00	91,556,992.93
17.06.2025 12:15:26	REF:1977d2c03f8a1a9b CHARGE: TRANSFER TO MPESA VIA IB	17.06.2025 12:15:26	10,169.49	0.00	91,546,823.44
17.06.2025 12:20:51	TMS CASH DEPOSIT JIANG JIE DEPOSIT REF:FB95391750152050	17.06.2025 12:20:51	0.00	60,000,000.00	151,546,823.44
17.06.2025 12:39:08	REF:1977d41b9337fa61 IB FT TO MPESA 0757934126 HONGHUA YANG	17.06.2025 12:39:08	3,000,000.00	0.00	148,546,823.44
17.06.2025 12:39:09	REF:1977d41b9337fa61 CHARGE: TRANSFER TO MPESA VIA IB	17.06.2025 12:39:08	10,169.49	0.00	148,536,653.95
17.06.2025 12:51:43	REF:1977d4d3a08de91a IB FT TO MPESA 0757934126 HONGHUA YANG	17.06.2025 12:51:42	3,000,000.00	0.00	145,536,653.95
17.06.2025 12:51:43	REF:1977d4d3a08de91a CHARGE: TRANSFER TO MPESA VIA IB	17.06.2025 12:51:42	10,169.49	0.00	145,526,484.46
17.06.2025 13:03:49	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.06.2025 13:03:49	1,830.51	0.00	145,524,653.95
17.06.2025 13:10:19	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.06.2025 13:10:19	1,266.10	0.00	145,523,387.85
17.06.2025 13:22:44	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.06.2025 13:22:44	270.00	0.00	145,523,117.85
17.06.2025 13:26:49	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.06.2025 13:26:49	1,830.51	0.00	145,521,287.34
17.06.2025 14:02:35	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.06.2025 14:02:35	1,830.51	0.00	145,519,456.83
17.06.2025 14:22:21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.06.2025 14:22:21	1,830.51	0.00	145,517,626.32
17.06.2025 14:25:03	REF:1977da2b10e88b31 IB FT TO TIGOPESA 0675626515 EDSON MANDIA	17.06.2025 14:25:03	300,000.00	0.00	145,217,626.32

12.06.2025 09:37:27	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	12.06.2025 09:37:27	360.00	0.00	4,840,056.32
12.06.2025 16:39:52	REF:197645acaf7bbdb AGENCY FT AB17497353610497985418:ZOOWANG:D epozit N/A	12.06.2025 16:39:51	0.00	10,000,000.00	14,840,056.32
15.06.2025 18:39:06	REF:197743e907330b67 IB FT TO MPESA 0757934126 HONGHUA YANG	15.06.2025 18:39:06	3,000,000.00	0.00	11,840,056.32
15.06.2025 18:39:07	REF:197743e907330b67 CHARGE: TRANSFER TO MPESA VIA IB	15.06.2025 18:39:06	10,169.49	0.00	11,829,886.83
16.06.2025 00:59:08	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	16.06.2025 00:59:08	1,830.51	0.00	11,828,056.32
16.06.2025 11:42:10	REF:19777e3aa3647b0e IB FT FROM XIE ZHIQIANG TO SKYDISCOVERY Fee	16.06.2025 11:42:10	0.00	30,000,000.00	41,828,056.32
16.06.2025 13:29:37	LAZARO CASH DEPOSITS	16.06.2025 13:29:37	0.00	28,000,000.00	69,828,056.32
16.06.2025 16:16:56	TMS CASH DEPOSIT SKY REF:FB16551750079816	16.06.2025 16:16:56	0.00	120,000,000.00	189,828,056.32
17.06.2025 09:34:50	REF:1977c98fc55de89c IB TIPS FT FROM SKYDISCOVERY TO AMINA SOLOKA	17.06.2025 09:34:50	10,200,000.00	0.00	179,628,056.32
17.06.2025 09:34:50	REF:1977c98fc55de89c CHARGE: TIPS TRANSFER VIA IB	17.06.2025 09:34:50	2,000.00	0.00	179,626,056.32
17.06.2025 09:42:20	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.06.2025 09:42:20	360.00	0.00	179,625,696.32
17.06.2025 10:52:44	REF:1977cdcc0e446831 IB FT FROM SKYDISCOVERY MINING COMPA TO PAUL SKYDISCOVERY	17.06.2025 10:52:44	1,300,000.00	0.00	178,325,696.32
17.06.2025 11:59:39	REF:1977d1a02f7c7b49 IB FT FROM SKYDISCOVERY MINING COMPA TO NOVART SKYDISCOVERY	17.06.2025 11:59:38	80,100,000.00	0.00	98,225,696.32
17.06.2025 12:00:22	REF:1977d1e392c9ca51 IB FT TO TIGOPESA 0675626515 EDSON MANDIA	17.06.2025 12:00:22	3,000,000.00	0.00	95,225,696.32
17.06.2025 12:00:23	REF:1977d1e392c9ca51 CHARGE: TRANSFER TO TIGOPESA VIA IB	17.06.2025 12:00:22	10,169.49	0.00	95,215,526.83
17.06.2025 12:04:51	REF:1977d2254f1cfa5b IB FT TO TIGOPESA 0675626515 EDSON MANDIA	17.06.2025 12:04:51	300,000.00	0.00	94,915,526.83

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DODOMA BRANCH, 15  
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28.06.2025 08:49:04	REF:197b515086420848 CHARGE: TRANSFER TO TIGOPESA VIA IB	28.06.2025 08:49:04	10,169.49	0.00	87,898,260.84
28.06.2025 16:41:22	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	28.06.2025 16:41:22	1,830.51	0.00	87,896,430.33
28.06.2025 16:43:50	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	28.06.2025 16:43:50	1,830.51	0.00	87,894,599.82
28.06.2025 22:14:40	REF:197b7f2f43062919 IB FT FROM SKYDISCOVERY MINING COMPA TO EMMANUEL SKYDISCOVERY	28.06.2025 22:14:40	1,200,000.00	0.00	86,694,599.82
29.06.2025 08:54:55	REF:197ba40c1a530bc0 IB FT TO TIGOPESA 0677724599 LI YAO	29.06.2025 08:54:55	3,000,000.00	0.00	83,694,599.82
29.06.2025 08:54:56	REF:197ba40c1a530bc0 CHARGE: TRANSFER TO TIGOPESA VIA IB	29.06.2025 08:54:55	10,169.49	0.00	83,684,430.33
29.06.2025 08:58:02	REF:197ba439b7f2faa7 IB FT TO TIGOPESA 0675665555 YUSUPH KARIATI	29.06.2025 08:58:02	3,000,000.00	0.00	80,684,430.33
29.06.2025 08:58:02	REF:197ba439b7f2faa7 CHARGE: TRANSFER TO TIGOPESA VIA IB	29.06.2025 08:58:02	10,169.49	0.00	80,674,260.84
29.06.2025 18:12:09	REF:197bc3ee9e80ab82 IB FT TO TIGOPESA 0772722755 CHRISTINA ORANSIUS MGOMBA	29.06.2025 18:12:09	3,000,000.00	0.00	77,674,260.84
29.06.2025 18:12:09	REF:197bc3ee9e80ab82 CHARGE: TRANSFER TO TIGOPESA VIA IB	29.06.2025 18:12:09	10,169.49	0.00	77,664,091.35
29.06.2025 19:17:54	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	29.06.2025 19:17:54	1,830.51	0.00	77,662,260.84
29.06.2025 19:20:26	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	29.06.2025 19:20:26	1,830.51	0.00	77,660,430.33
29.06.2025 20:16:37	REF:197bcb0dfd7a283e IB TIPS FT FROM SKYDISCOVERY TO ZUOWANG CHEN	29.06.2025 20:16:37	11,840,000.00	0.00	65,820,430.33
29.06.2025 20:16:38	REF:197bcb0dfd7a283e CHARGE: TIPS TRANSFER VIA IB	29.06.2025 20:16:37	2,000.00	0.00	65,818,430.33
29.06.2025 21:01:51	TZ HZ1IUUDKHKB24BAF IB TIS TRANSFER FROM SKYDISCOVERY MINING COMPA TO XUTENG CONSTRUCTION	29.06.2025 21:01:51	34,456,000.00	0.00	31,362,430.33

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DODOMA BRANCH, 15  
MANAGER BUSINESS DEVELOPMENT

29.06.2025 21:01:52	TZ HZ1IUUDKHK824BAF CHARGE: TIS TRANSFER VIA IB	29.06.2025 21:01:51	5,000.00	0.00	31,357,430.33
30.06.2025 07:35:32	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	30.06.2025 07:35:32	1,830.51	0.00	31,355,599.82
30.06.2025 10:59:20	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	30.06.2025 10:59:20	360.00	0.00	31,355,239.82
30.06.2025 11:50:20	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	30.06.2025 11:50:20	900.00	0.00	31,354,339.82
30.06.2025 16:44:55	SKYDISCOVERY MINING COMPA CASH DEPOSITS	30.06.2025 16:44:55	0.00	180,370,000.00	211,724,339.82
01.07.2025 16:18:27	REF:197c62388c048945 IB FT TO TIGOPESA 0677724599 LI YAO	01.07.2025 16:18:27	3,000,000.00	0.00	208,724,339.82
01.07.2025 16:18:27	REF:197c62388c048945 CHARGE: TRANSFER TO TIGOPESA VIA IB	01.07.2025 16:18:27	4,237.29	0.00	208,720,102.53
01.07.2025 16:18:32	Reversal:REF:197c62388c048945 CHARGE: TRANSFER TO TIGOPESA VIA IB	01.07.2025 16:18:27	0.00	4,237.29	208,724,339.82
01.07.2025 16:18:33	Reversal:REF:197c62388c048945 IB FT TO TIGOPESA 0677724599 LI YAO	01.07.2025 16:18:27	0.00	3,000,000.00	211,724,339.82
01.07.2025 16:28:15	REF:197c62c8313a7b0d IB FT TO TIGOPESA 0677724599 LI YAO	01.07.2025 16:28:15	3,000,000.00	0.00	208,724,339.82
01.07.2025 16:28:16	REF:197c62c8313a7b0d CHARGE: TRANSFER TO TIGOPESA VIA IB	01.07.2025 16:28:15	4,237.29	0.00	208,720,102.53
01.07.2025 16:28:19	Reversal:REF:197c62c8313a7b0d CHARGE: TRANSFER TO TIGOPESA VIA IB	01.07.2025 16:28:15	0.00	4,237.29	208,724,339.82
01.07.2025 16:28:19	Reversal:REF:197c62c8313a7b0d IB FT TO TIGOPESA 0677724599 LI YAO	01.07.2025 16:28:15	0.00	3,000,000.00	211,724,339.82
01.07.2025 16:33:57	REF:197c631bbc837ba6 IB FT TO TIGOPESA 0677724599 LI YAO	01.07.2025 16:33:57	2,990,000.00	0.00	208,734,339.82
01.07.2025 16:33:58	REF:197c631bbc837ba6 CHARGE: TRANSFER TO TIGOPESA VIA IB	01.07.2025 16:33:57	4,237.29	0.00	208,730,102.53
01.07.2025 19:27:41	REF:197c6cd16c31ab7f IB FT FROM SKYDISCOVERY MINING COMPA TO JUMA SKYDISCOVERY	01.07.2025 19:27:41	400,000.00	0.00	208,330,102.53

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DODOMA BRANCH, 15  
MANAGER BUSINESS DEVELOPMENT

06.06.2025 20:59:33	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	06.06.2025 20:59:33	2,340.00	0.00	7,702,215.73
07.06.2025 02:05:30	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	07.06.2025 02:05:30	2,364.41	0.00	7,699,851.32
07.06.2025 06:18:39	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	07.06.2025 06:18:39	270.00	0.00	7,699,581.32
08.06.2025 07:43:54	REF:1974dda306647a2d IB FT TO TIGOPESA 0658239279 HU LI JIAN	08.06.2025 07:43:54	3,000,000.00	0.00	4,699,581.32
08.06.2025 07:43:55	REF:1974dda306647a2d CHARGE: TRANSFER TO TIGOPESA VIA IB	08.06.2025 07:43:54	10,169.49	0.00	4,689,411.83
09.06.2025 05:10:19	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	09.06.2025 05:10:18	1,830.51	0.00	4,687,581.32
09.06.2025 14:46:17	REF:197547fc1c34298f IB FT FROM GUANGHAO YU TO SKYDISCOVERY	09.06.2025 14:46:17	0.00	30,000,000.00	34,687,581.32
10.06.2025 17:08:54	REF:1975a2c2d2f66be4 IB GePG BIL 998354772400 REC 925161338517708 SKYDISCOVERY MINING COMP	10.06.2025 17:08:54	16,718,165.00	0.00	17,969,416.32
10.06.2025 17:08:54	REF:1975a2c2d2f66be4 CHARGE: GePG VIA IB	10.06.2025 17:08:54	7,000.00	0.00	17,962,416.32
10.06.2025 18:04:07	REF:1975a5b3adfc0bd9 AGENCY FT AB17495676176135022175:John:Weka N/A	10.06.2025 18:04:07	0.00	5,000,000.00	22,962,416.32
11.06.2025 10:47:41	REF:1975df2025bf99d9 AGENCY FT AB17496278306588301000:John:Weka N/A	11.06.2025 10:47:40	0.00	13,000,000.00	35,962,416.32
11.06.2025 12:44:51	REF:1975e5d47739a867 IB FT FROM SKYDISCOVERY MINING COMPA TO MUHAMMAD SKYDISCOVERY	11.06.2025 12:44:51	21,280,000.00	0.00	14,682,416.32
11.06.2025 18:07:11	REF:1975f87e5d7c8b40 IB TIPS FT FROM SKYDISCOVERY TO ZUOWANG CHEN	11.06.2025 18:07:11	11,840,000.00	0.00	2,842,416.32
11.06.2025 18:07:11	REF:1975f87e5d7c8b40 CHARGE: TIPS TRANSFER VIA IB	11.06.2025 18:07:11	2,000.00	0.00	2,840,416.32
11.06.2025 18:59:33	REF:1975fb45080f9a68 AGENCY FT AB17496573417571746182:Zhang:Deposit N/A	11.06.2025 18:59:32	0.00	2,000,000.00	4,840,416.32

DODOMA BRANCH, 15  
 CREDIT BANK PLC.  
 MANAGER BUSINESS DEVELOPMENT

04.06.2025 10:09:36	TMS CASH WITHDRAW DESC:WITHDRAW REF:FB24991749020976	04.06.2025 10:09:36	22,000,000.00	0.00	60,974,191.32
04.06.2025 10:09:37	TMS CHARGE WITHDRAW REF:FB24991749020976	04.06.2025 10:09:37	23,728.81	0.00	60,950,462.51
05.06.2025 00:43:42	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	05.06.2025 00:43:42	4,271.19	0.00	60,946,191.32
05.06.2025 17:21:59	REF:19740785be7ccbe9 IB FT TO TIGOPESA 0658239279 HU LI JIAN	05.06.2025 17:21:59	3,000,000.00	0.00	57,946,191.32
05.06.2025 17:21:59	REF:19740785be7ccbe9 CHARGE: TRANSFER TO TIGOPESA VIA IB	05.06.2025 17:21:59	10,169.49	0.00	57,936,021.83
05.06.2025 17:30:16	REF:197407c7a54abb30 IB FT FROM SKYDISCOVERY MINING COMPA TO JOHANSEN SKYDISCOVERY	05.06.2025 17:30:16	10,040,000.00	0.00	47,896,021.83
05.06.2025 18:05:43	REF:19740a064914f9fa IB FT TO MPESA 0757934126 HONGHUA YANG	05.06.2025 18:05:43	3,000,000.00	0.00	44,896,021.83
05.06.2025 18:05:43	REF:19740a064914f9fa CHARGE: TRANSFER TO MPESA VIA IB	05.06.2025 18:05:43	10,169.49	0.00	44,885,852.34
05.06.2025 19:46:58	REF:19740f9a2a5da9bd IB FT FROM SKYDISCOVERY MINING COMPA TO SHAMILA SKYDISCOVERY	05.06.2025 19:46:58	24,000,000.00	0.00	20,885,852.34
06.06.2025 11:04:49	YANG HONGHUA	06.06.2025 11:04:48	10,000,000.00	0.00	10,885,852.34
06.06.2025 11:04:49	Cash withdrawal charges	06.06.2025 11:04:48	13,135.59	0.00	10,872,716.75
06.06.2025 12:07:42	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	06.06.2025 12:07:42	1,830.51	0.00	10,870,886.24
06.06.2025 13:38:52	REF:19744d271c520b06 IB TIPS FT FROM SKYDISCOVERY TO JUMA KANYOBWOYA	06.06.2025 13:38:51	3,150,000.00	0.00	7,720,886.24
06.06.2025 13:38:52	REF:19744d271c520b06 CHARGE: TIPS TRANSFER VIA IB	06.06.2025 13:38:51	1,500.00	0.00	7,719,386.24
06.06.2025 13:41:02	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	06.06.2025 13:41:02	1,830.51	0.00	7,717,555.73
06.06.2025 20:54:50	Monthly Maintenance Fee	06.06.2025 20:54:50	13,000.00	0.00	7,704,555.73

23.06.2025 18:25:33	REF:1979d65051ce2923 CHARGE: TRANSFER TO TIGOPESA VIA IB	23.06.2025 18:25:33	10,169.49	0.00	112,502,017.35
24.06.2025 00:08:33	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	23.06.2025 23:59:59	1,830.51	0.00	112,500,186.84
24.06.2025 02:06:39	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	24.06.2025 02:06:39	1,830.51	0.00	112,498,356.33
24.06.2025 10:53:23	REF:197a0ed67fe81ae5 IB FT TO TIGOPESA 0677724599 LI YAO	24.06.2025 10:53:22	3,000,000.00	0.00	109,498,356.33
24.06.2025 10:53:23	REF:197a0ed67fe81ae5 CHARGE: TRANSFER TO TIGOPESA VIA IB	24.06.2025 10:53:22	10,169.49	0.00	109,488,186.84
24.06.2025 14:07:07	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	24.06.2025 14:07:07	1,830.51	0.00	109,486,356.33
25.06.2025 09:15:12	REF:197a5b9e03c92bd5 IB FT TO TIGOPESA 0677724599 LI YAO	25.06.2025 09:15:12	3,000,000.00	0.00	106,486,356.33
25.06.2025 09:15:12	REF:197a5b9e03c92bd5 CHARGE: TRANSFER TO TIGOPESA VIA IB	25.06.2025 09:15:12	10,169.49	0.00	106,476,186.84
25.06.2025 09:16:48	REF:197a5bb5b4227b15 IB FT TO TIGOPESA 0677724599 LI YAO	25.06.2025 09:16:48	1,000,000.00	0.00	105,476,186.84
25.06.2025 09:16:49	REF:197a5bb5b4227b15 CHARGE: TRANSFER TO TIGOPESA VIA IB	25.06.2025 09:16:48	10,169.49	0.00	105,466,017.35
25.06.2025 13:06:39	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	25.06.2025 13:06:39	1,830.51	0.00	105,464,186.84
25.06.2025 13:08:49	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	25.06.2025 13:08:49	1,830.51	0.00	105,462,356.33
25.06.2025 18:51:04	REF:197a7c91cee929a4 IB FT TO TIGOPESA 0675626515 EDSON MANDIA	25.06.2025 18:51:04	1,000,000.00	0.00	104,462,356.33
25.06.2025 18:51:05	REF:197a7c91cee929a4 CHARGE: TRANSFER TO TIGOPESA VIA IB	25.06.2025 18:51:04	10,169.49	0.00	104,452,186.84
26.06.2025 05:57:24	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	26.06.2025 05:57:24	1,830.51	0.00	104,450,356.33
26.06.2025 14:29:59	REF:197ac006f5d7e8d7 IB FT TO MPESA 0757934126 HONGHUA YANG	26.06.2025 14:29:59	3,000,000.00	0.00	99,450,356.33
26.06.2025 14:29:59	REF:197ac006f5d7e8d7 CHARGE: TRANSFER TO MPESA VIA IB	26.06.2025 14:29:59	10,169.49	0.00	99,440,186.84

**CRDB BANK PLC.**  
**KODOMA BRANCH, 15**  
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26.06.2025 14:30:33	REF:197abfd4ecc68865 IB FT FROM SKYDISCOVERY MINING COMPA TO KELVIN SKYDISCOVERY	26.06.2025 14:30:32	2,000,000.00	0.00	102,450,356.33
26.06.2025 14:31:43	REF:197ac0206fea18d3 IB FT TO MPESA 0757934126 HONGHUA YANG	26.06.2025 14:31:43	1,043,926.00	0.00	98,396,260.84
26.06.2025 14:31:43	REF:197ac0206fea18d3 CHARGE: TRANSFER TO MPESA VIA IB	26.06.2025 14:31:43	10,169.49	0.00	98,386,091.35
26.06.2025 14:31:45	Reversal:REF:197ac0206fea18d3 CHARGE: TRANSFER TO MPESA VIA IB	26.06.2025 14:31:43	0.00	10,169.49	98,396,260.84
26.06.2025 14:31:45	Reversal:REF:197ac0206fea18d3 IB FT TO MPESA 0757934126 HONGHUA YANG	26.06.2025 14:31:43	0.00	1,043,926.00	99,440,186.84
26.06.2025 23:29:39	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	26.06.2025 23:29:39	1,830.51	0.00	99,438,356.33
26.06.2025 23:32:52	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	26.06.2025 23:32:52	1,830.51	0.00	99,436,525.82
27.06.2025 09:22:32	REF:197b00d5110888d1 IB FT TO TIGOPESA 0677724599 LI YAO	27.06.2025 09:22:32	3,000,000.00	0.00	96,436,525.82
27.06.2025 09:22:32	REF:197b00d5110888d1 CHARGE: TRANSFER TO TIGOPESA VIA IB	27.06.2025 09:22:32	10,169.49	0.00	96,426,356.33
27.06.2025 15:50:25	REF:197b16ccec133a94 IB FT FROM SKYDISCOVERY MINING COMPA TO TRADING SKYDISCOVERY	27.06.2025 15:50:25	1,050,000.00	0.00	95,376,356.33
27.06.2025 16:07:20	REF:197b17fed07a7925 IB FT TO TIGOPESA 0658239279 HU LI JIAN	27.06.2025 16:07:20	3,000,000.00	0.00	92,376,356.33
27.06.2025 16:07:20	REF:197b17fed07a7925 CHARGE: TRANSFER TO TIGOPESA VIA IB	27.06.2025 16:07:20	10,169.49	0.00	92,366,186.84
27.06.2025 16:27:04	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	27.06.2025 16:27:04	1,830.51	0.00	92,364,356.33
28.06.2025 03:20:44	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	27.06.2025 23:59:59	1,830.51	0.00	92,362,525.82
28.06.2025 08:46:49	REF:197b512fba80893c IB FT TO MPESA 0757934126 HONGHUA YANG	28.06.2025 08:46:49	1,443,926.00	0.00	90,918,599.82
28.06.2025 08:46:50	REF:197b512fba80893c CHARGE: TRANSFER TO MPESA VIA IB	28.06.2025 08:46:49	10,169.49	0.00	90,908,430.33
28.06.2025 08:49:04	REF:197b515086420848 IB FT TO TIGOPESA 0677724599 LI YAO	28.06.2025 08:49:04	3,000,000.00	0.00	87,908,430.33

21.06.2025 16:34:14	REF:19792aecf2211ba3 IB FT FROM SKYDISCOVERY MINING COMPA TO EMMANUEL SKYDISCOVERY	21.06.2025 16:34:14	900,000.00	0.00	123,468,217.34
21.06.2025 16:34:16	REF:19792b26b3b69a09 IB FT TO MPESA 0766626514 EDSON MARTIN MANDIA	21.06.2025 16:34:16	400,000.00	0.00	123,068,217.34
21.06.2025 16:34:16	REF:19792b26b3b69a09 CHARGE: TRANSFER TO MPESA VIA IB	21.06.2025 16:34:16	7,711.86	0.00	123,060,505.48
21.06.2025 16:42:35	REF:19792ba09de7983b IB FT TO TIGOPESA 0658239279 HU LI JIAN	21.06.2025 16:42:35	700,000.00	0.00	122,360,505.48
21.06.2025 16:42:35	REF:19792ba09de7983b CHARGE: TRANSFER TO TIGOPESA VIA IB	21.06.2025 16:42:35	9,067.80	0.00	122,351,437.68
21.06.2025 19:04:46	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	21.06.2025 19:04:46	1,830.51	0.00	122,349,607.17
21.06.2025 19:07:31	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	21.06.2025 19:07:31	1,830.51	0.00	122,347,776.66
21.06.2025 20:38:28	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	21.06.2025 20:38:28	1,388.13	0.00	122,346,388.53
21.06.2025 21:05:39	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	21.06.2025 21:05:39	1,632.20	0.00	122,344,756.33
23.06.2025 10:46:42	REF:1979bbd58ca398a7 IB FT FROM SKYDISCOVERY MINING COMPA TO PAUL SKYDISCOVERY	23.06.2025 10:46:42	3,300,000.00	0.00	119,044,756.33
23.06.2025 15:28:31	REF:1979cc2f4292e8d4 IB GePG BIL 991351478721 REC 925174341982525 SKYDISCOVERY MINING COMP	23.06.2025 15:28:31	22,000.00	0.00	119,022,756.33
23.06.2025 15:28:32	REF:1979cc2f4292e8d4 CHARGE: GePG VIA IB	23.06.2025 15:28:31	400.00	0.00	119,022,356.33
23.06.2025 15:42:52	REF:1979ccc7ee76da12 IB FT FROM SKYDISCOVERY MINING COMPA TO LI SKYDISCOVERY	23.06.2025 15:42:52	800,000.00	0.00	118,222,356.33
23.06.2025 17:19:32	REF:1979d289582e2b81 IB FT TO TIGOPESA 0677724599 LI YAO	23.06.2025 17:19:32	3,000,000.00	0.00	115,222,356.33
23.06.2025 17:19:32	REF:1979d289582e2b81 CHARGE: TRANSFER TO TIGOPESA VIA IB	23.06.2025 17:19:32	10,169.49	0.00	115,212,186.84
23.06.2025 18:25:33	REF:1979d65051ce2923 IB FT TO TIGOPESA 0675626515 EDSON MANDIA	23.06.2025 18:25:33	2,700,000.00	0.00	112,512,186.84

17.06.2025 14:25:03	REF:1977da2b10e88b31 CHARGE: TRANSFER TO TIGOPESA VIA IB	17.06.2025 14:25:03	7,033.90	0.00	145,210,592.42
17.06.2025 18:38:41	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.06.2025 18:38:41	1,266.10	0.00	145,209,326.32
18.06.2025 00:33:17	REF:1977fcf894e9a87e IB GePG BIL 994720164707 REC 925169340397543 SKYDISCOVERY MINING COMP	18.06.2025 00:33:17	5,000,000.00	0.00	140,209,326.32
18.06.2025 00:33:17	REF:1977fcf894e9a87e CHARGE: GePG VIA IB	18.06.2025 00:33:17	7,000.00	0.00	140,202,326.32
18.06.2025 00:39:04	REF:1977fd4d470139f5 IB FT TO MPESA 0757934126 HONGHUA YANG	18.06.2025 00:39:04	3,000,000.00	0.00	137,202,326.32
18.06.2025 00:39:04	REF:1977fd4d470139f5 CHARGE: TRANSFER TO MPESA VIA IB	18.06.2025 00:39:04	10,169.49	0.00	137,192,156.83
18.06.2025 07:03:24	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	18.06.2025 07:03:24	1,830.51	0.00	137,190,326.32
19.06.2025 18:39:38	REF:19788d4ec8f9db13 IB FT FROM SKYDISCOVERY MINING COMPA TO ESTON SKYDISCOVERY	19.06.2025 18:39:38	4,000,000.00	0.00	133,190,326.32
21.06.2025 08:35:25	REF:19790f873ab888c1 IB FT FROM SKYDISCOVERY MINING COMPA TO LI SKYDISCOVERY	21.06.2025 08:35:25	3,200,000.00	0.00	129,990,326.32
21.06.2025 08:36:16	REF:19790fcecb8759c3 IB TIPS FT FROM SKYDISCOVERY TO NOVART ZEDEKIAH	21.06.2025 08:36:16	600,000.00	0.00	129,390,326.32
21.06.2025 08:36:16	REF:19790fcecb8759c3 CHARGE: TIPS TRANSFER VIA IB	21.06.2025 08:36:16	1,500.00	0.00	129,388,826.32
21.06.2025 08:36:39	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	21.06.2025 08:36:39	270.00	0.00	129,388,556.32
21.06.2025 15:34:03	REF:197927b4a23a4b4d IB FT TO TIGOPESA 0675626515 EDSON MANDIA	21.06.2025 15:34:03	3,000,000.00	0.00	126,388,556.32
21.06.2025 15:34:03	REF:197927b4a23a4b4d CHARGE: TRANSFER TO TIGOPESA VIA IB	21.06.2025 15:34:03	10,169.49	0.00	126,378,386.83
21.06.2025 15:35:46	REF:197927cddd411a33 IB FT TO TIGOPESA 0675626515 EDSON MANDIA	21.06.2025 15:35:46	2,000,000.00	0.00	124,378,386.83
21.06.2025 15:35:46	REF:197927cddd411a33 CHARGE: TRANSFER TO TIGOPESA VIA IB	21.06.2025 15:35:46	10,169.49	0.00	124,368,217.34

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DODOMA BRANCH, 15  
MANAGER BUSINESS DEVELOPMENT