

KENZ GOLD LIMITED
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**MINUTES OF DIRECTORS MEETING ON 10TH SEPTEMBER,
2025 HELD AT COMPANY'S OFFICE AT 10.00 am**

Present;

- | | |
|---------------------------------------|--------------------|
| - Abdulkareem Qasem Taleb Mohsen | Director- chairman |
| - Chandra Sekhar Sristi | Companys Secretary |
| - Mohamed Saleem Qureshi | Director- Member |
| - Hussein Abdulrab Hussein Al Hemyari | Director- Member |

BOARD RESOLUTION

The Directors Meeting resolved that ;

- i. To register a Project for Gold Processing/ Gold Refinery with Tanzania Investment Centre in order to be awarded certificate of Incentives which will enable the intended Gold processing/ Gold Refinery Project to qualify for import Duty exemptions and enjoy non fiscal incentives.
- ii. To allocate Funds for the Gold processing Project also shareholders funds to be contributed to the intended Project.
- iii. To acquire Processing & Refinery Plant, Machinery, equipment, Utility vehicles and other related facilities for intended Project.

The Director's meeting was closed at 1pm



Abdulkareem Qasem Taleb Mohsen
CHAIRMAN



Sristi Chandar Sekhar
SECRETARY