

## EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

TEXCAL AFRICA LIMITED

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At a duly convened and constituted meeting of the board of directors of **TEXCAL AFRICA LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 17<sup>th</sup> July, 2025, the following resolutions were passed:

1. That **US\$35,000, 000** be allocated to establish a project for Gold Processing
2. That TEXCAL AFRICA LIMITED, IBRAHIM AL ATTEREH and HOSSAM AL ZOUBA 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)



IBRAHIM AL ATTEREH

**Chairperson**



HOSSAM AL-ZOUBI

**Secretary**