

**EXTRACT FROM A MEETING OF THE BOARD OF
DIRECTORS AND SHAREHOLDERS OF GEOFIELDS
TANZANIA LIMITED**

**AT A DULY CONVENED AND CONSTITUTED MEETING OF
THE
BOARD OF DIRECTORS OF GEOFIELDS TANZANIA LIMITED
HELD AT THE REGISTERED OFFICES OF
THE COMPANY AT CAPITAL PLAZA, MWAI KIBAKI ROAD -
MBEZI BEACH - DAR ES SALAAM,
ON THE TWELVE DAY OF MAY 2025, THE
FOLLOWING RESOLUTIONS WERE PASSED:**

- 1. THOSE SHAREHOLDERS CONTRIBUTE
SUFFICIENT FUNDS TO FINANCE
ESTABLISHMENT OF A MODERN MINING
SUPPLIES MANUFACTURING FACILITY**
- 2. THAT THE PROJECT BE REGISTERED WITH
TANZANIA INVESTMENT CENTRE SO AS TO
ENJOY FULLY INVESTMENT INCENTIVES,
BENEFITS AND PROTECTION AS PROVIDED
FOR UNDER TANZANIA INVESTMENT ACT,
1997.**

**CERTIFIED TRUE EXTRACT
(By order of the Board)**

DENIS DILLIP SINGH



CHAIRMAN

PAUL SILAS MASATU



SECRETARY