

BEST PURE GOLD LIMITED

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BOARD RESOLUTION TO APPLY FOR REGISTRATION OF GOLD EXTRACTION AND REFINING INVESTMENT PROJECT LOCATED IN MPOMVU, GEITA WITH TANZANIA INVESTMENT CENTRE (TIC).

Date: **02nd June,2025**

A meeting of the Board of Directors of BEST PURE GOLD LIMITED, a company incorporated under the laws of the United Republic of Tanzania, was held on 02nd June,2025 at the company's registered office in Geita.

WHEREAS, the Company has initiated an investment project for gold extraction and refining activities in Mpomvu, Geita Region;

AND WHEREAS, the investment aims to establish a modern gold extraction and refining facility for refined gold, and the Company desires to formally register this investment with the Tanzania Investment Centre (TIC) under the applicable provisions of the Tanzania Investment Act;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board of Directors hereby authorizes the application for registration of the Company's gold extraction and refining investment project located in Mpomvu, Geita, with the Tanzania Investment Centre.
2. The Company shall comply with all requirements of the TIC and relevant government institutions, including environmental, safety, taxation, and mining regulations.
3. Mr. Sameer Faeq Habeeb Al-Rawi, the Managing Director of BEST PURE GOLD LIMITED, is hereby authorized and appointed to sign, submit, and

follow up all documents and correspondence related to this application on behalf of the Company.

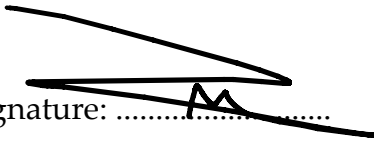
There being no further business, the meeting was adjourned.

Signed this 02nd June,2025 at Geita.

Signature: 

Chairperson of the Board

Name: **Abdullah Sameer Faeq Al-Rawe.**

Signature: 

Company Secretary

Name: **Sameer Faeq Habeeb Al-Rawi.**