

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

RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT CENTRE

WHEREAS, the Board of Directors of GOLDEN VEIN LIMITED, a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es Salaam, has convened a meeting on the 11th day of June 2025 to consider the company's investment proposal in Tanzania;

AND WHEREAS, the company intends to establish a project in Tanzania and make an application to the Tanzania Investment Centre (TIC) for the necessary approvals and facilitation;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the company intends to establish a project in Tanzania and proceed with the necessary application process to the Tanzania Investment Centre (TIC) for investment facilitation and approvals.
2. That, USD 2,370,000 be allocated to establish a project for mining and processing of gold and other minerals for sale in Tanzania and foreign markets.
3. That for the purpose of the application to TIC, the bank statement of PETROPLUS INVESTMENT LIMITED, whose Directors and shareholders are the directors and shareholders of GOLDEN VEIN RESOURCES LIMITED, will be submitted as proof of financial capability and funding for the project. The standard Search of PETROPLUS INVESTMENT LIMITED is attached below.
4. That, Mohamed Hassan Mohamud, (Director) is hereby authorized to sign, execute, and submit all necessary documents and information required for the application to TIC on behalf of the company.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of GOLDEN VEIN RESOURCES LIMITED on this 11th day of June 2025 and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

Mohamed Hassan Mohamud

Ali Hassan Mahmud


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Chairman

Secretary



TANZANIA



Register of Companies Detailed information

Information date and time: 23/05/2025 20:50:33

Last update date and time: 09/05/2025 15:10:00

Registration date and time: 27/02/2024 11:29:16

1. **Status:** Registered
2. **Incorporation number:** 172557392
3. **Company:** **PETROPLUS INVESTMENT LIMITED**
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Mbeya, District Chunya, Ward Chokaa, Postal code 53801, House near Giant Elution Plant, Kibaoni Village, Chokaa Ward, Chunya District, Mbeya Region
6. **Contacts:** Email: calikiimiko@gmail.com, Mob no/Tel no: 255758224815, P.O.Box 62
7. **Business activity:**
 - 0510 - Mining of hard coal, Main activity
 - 0520 - Mining of lignite, Main activity
 - 0710 - Mining of iron ores, Main activity
 - 0729 - Mining of other non-ferrous metal ores, Main activity
 - 0810 - Quarrying of stone, sand and clay, Main activity
 - 0891 - Mining of chemical and fertilizer minerals, Main activity
 - 0892 - Extraction of peat, Main activity
 - 0893 - Extraction of salt, Main activity
 - 0899 - Other mining and quarrying n.e.c., Main activity
 - 0990 - Support activities for other mining and quarrying, Main activity
8. **Directors / Directors in the country of origin:** ALI HASSAN MAHMUD, Kenyan
MOHAMED ABDI IBRAHIM, Kenyan
MOHAMED HASSAN MOHAMUD, Kenyan
9. **Company secretary / Company secretary in the country of origin:** ALI HASSAN MAHMUD, Kenyan
10. **Authorised share capital:** 100000000 TZS
11. **Class of shares:** Class Ordinary: 100000 shares, 1000 TZS/share, 100000000 TZS
12. **Shareholders:** ALI HASSAN MAHMUD Class Ordinary 20000 shares taken
MOHAMED ABDI IBRAHIM Class Ordinary 20000 shares taken
MOHAMED HASSAN MOHAMUD Class Ordinary 20000 shares taken

Information ordered by: ALI HASSAN MAHMUD

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies