

BOARD RESOLUTION

Today 28th April 2025, the board of directors of Leone Gold Mining Company with a registration number 155-065-044 have agreed on registering our company to the Tanzania Investment Corporation for the sake of applying for a Certificate of Incentives to assist us in gold mining and processing equipment imports.

We therefore hope that your organization will assist us in every way possible as we present our heartfelt gratitude in advance.

Director: Gift.Habakuki.Mushi

Signature:

Director: Bulent. Osman

Signature:

