



TANZANIA



Certificate of Incorporation of a Company

Section 15

No: 155065044

I HEREBY CERTIFY THAT

LEONE GOLD MINING COMPANY LIMITED

is this day incorporated under the Companies Act, 2002
and that the Company is Limited.

GIVEN under my hand at Dar es Salaam this 10th day of
FEBRUARY TWO THOUSAND AND TWENTY TWO.



PRINC. ASST. REGISTRAR OF COMPANIES