

DURACORE MINING SERVICES LIMITED
P.O. BOX 11104
DAR ES SALAAM
TEL: +255789069555

MINUTES OF DIRECTORS MEETING ON 10TH JANUARY, 2026
HELD AT COMPANY'S OFFICE AT 10.00 am

Present;

- Bharat Periwal
- Chandra Sekhar Sristi

Director - chairman
Director- Secretary

BOARD RESOLUTION


The Directors Meeting resolved that ;

- i. To register a Project for Gold Processing/ Gold Refinery with Tanzania Investment and special economic zones Authority in order to be awarded certificate of Incentives which will enable the intended Gold processing/ Gold Refinery Project to qualify for import Duty exemptions and enjoy non fiscal incentives.
- ii. To allocate Funds for the Gold processing Project also shareholders funds to be contributed to the intended Project.
- iii. To acquire Processing & Refinery Plant, Machinery, equipment, Utility vehicles and other related facilities for intended Project.

The Director's meeting was closed at 1pm



Bharat Periwal
CHAIRMAN



Sristi Chandar Sekhar
SECRETARY