

AG MINERALS PROCESSING LIMITED
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At a duly convened and constituted meeting of the board of directors of AG MINERALS PROCESSING LIMITED according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 2nd March, 2026, the following resolutions were passed:

1. That US\$ 7,500,000 be allocated to establish a gold processing project
2. That HARSHVARDHAN SINGHANIA and ABHISHEK GOEL will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



HARSHVARDHAN SINGHANIA

Chairperson



ABHISHEK GOEL

Secretary