

AUREATE GOLD PROCESSING LIMITED

Geita, Nyarugusu, Majengo (Lukaya) Area, Mawemelu Village, Nyarugusu,
Geita, Postal Code- 30122

EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF AUREATE GOLD PROCESSING LIMITED AT ITS REGISTERED OFFICE AT MAWAMELU, MAJENGO, NYARAGUSU, GEITA REGION, TANZANIA ON JANUARY 21, 2026 AT 11 A.M.

Registration of the Company in Tanzania Investment Centre (TIC);

It is resolved that the company shall apply for company registration under Tanzania Investment Centre.

It has also been resolved the following signatory be appointed for signing the documents for the Company Registration under TIC

The proposed signatories are as follows:

Mr. Sumit Kumar Sarangi with passport no ZA212859;

For Aureate Gold Processing Limited

Chairman.....*Sumit Kumar Sarangi*
Authorised Signatory

Date...21th Jan'2026.....

For Aureate Gold Processing Limited

Director*S. Jain*
Authorised Signatory

Date...21th Jan'2026.....