

KUBERA MINING LIMITED

KINONDONI, DAR ES SALAAM, TANZANIA

Email:info@kubera.gold, Mobile no: 791 9871 0186

EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS

RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT AND SPECIAL
ECONOMIC ZONES AUTHORITY.

WHEREAS, the Board of Directors of KUBERA MINING LIMITED , a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es Salaam, has convened a meeting on the 29th day of December, 2025 to consider the company's investment proposal in Tanzania and the following resolution was duly passed:

WHEREAS, Kubera Mining Limited intends to establish a gold mining and processing project in the United Republic of Tanzania;

AND WHEREAS, the Company seeks to engage and TISEZA Tanzania in relation to investment facilitation, approvals, incentives, and regulatory compliance for the proposed project;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. **Approval of Project**
The Company be and is hereby approved to register and undertake a gold mining and processing project, including all activities incidental or ancillary thereto, in accordance with the applicable laws and regulations of the United Republic of Tanzania.
2. **Regulatory Registration and Compliance**
The Company be and is hereby authorized to apply for, register, and obtain all necessary licenses, permits, approvals, consents, and registrations from relevant authorities, including but not limited to the Mining Commission and any other regulatory or governmental bodies.
3. That, USD 1,300,000 be allocated to establish a project for gold mining and processing of project.
4. That for the purpose of this application to TISEZA, Valdemar Keller's bank statement will be used as proof of funds, who is a shareholder and director of the company.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of KUBERA MINING LIMITED on this 29th day of December, 2025 and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

VALDEMAR KELLER



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Chairman

ALEXEY STRUKOV



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Secretary