

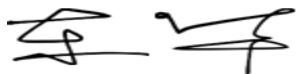
EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
LAKE ZONE GOLD MINERS AND EXPORTERS LIMITED
P.O Box 375, MWANZA- TANZANIA
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At a duly convened and constituted meeting of the board of directors of **LAKE ZONE GOLD MINERS AND EXPORTERS LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 22nd January, 2026, the following resolutions were passed:

1. That **US\$ 5,500,000** be allocated to establish a project for gold processing
2. That LAKE ZONE GOLD MINERS AND EXPORTERS LIMITED, SOKHILAL PANDIT and JIMMY JOHN SHAO 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)



SOKHILAL PANDIT

Chairperson



JIMMY JOHN SHAO

Secretary