



# DHARTI MINERALS CO. LTD.

P.O. Box 21934 Dar Es Salaam, Republic of Tanzania  
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**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DHARTI MINERALS COMPANY LIMITED. (THE "COMPANY") DULY CONVENED, CONSTITUTED AND HELD AT THE REGISTERED OFFICE ON THE 16<sup>th</sup> DAY OF FEBRUARY 2026**

Present: Mr. Pravinkumar Laljibhai Godhani Director/ Chairman/Member  
Mr. Preet Pravin Godhani Director/ Member

The Board of Directors of Dharti Minerals Co. Ltd hereby resolves that:

The shareholding pattern of the company be updated in TIC as follows:

Current Shareholders (4):


1. Pravinkumar Laljibhai Godhani, 10000 Shares
2. Ankur Bhanubhai Kathiriya, 10000 Shares
3. Prakash Shantilal Jyani, 17778 Shares
4. Preet Pravin Godhani, 436742 Shares

The Company Secretary is authorized to submit this updated shareholding pattern to TIC and make necessary filings.

CERTIFIED TRUE EXTRACT

(By order of the board)

**DHARTI MINERALS COMPANY LTD**

  
Mr. Pravinkumar Laljibhai Godhani  
(Chairman/Member)



**DHARTI MINERALS COMPANY LTD**

  
Mr. Preet Pravin Godhani  
(Director/Member)

