

THE L COMPANY LIMITED

COMPANY REGISTRATION NO. 162803441
PLOT NO. 1660 MSASANI PENINSULA
P. O. BOX 1258, DAR ES SALAAM, TANZANIA
TELEPHONE NUMBER: +255 754 770780

The Chairman

CGrowth Capital Inc.

State of Delaware, USA.

7th December, 2023

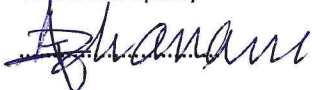
RE: ALLOTMENT OF SHARES OF THE L COMPANY TO CGROWTH MINING INC.

This is to confirm that as per the attached company Special Board Resolution dated 5th December 2023, the allotment of 980 shares of The L Company Limited to CGrowth Mining Inc. has been approved as shown on the table below:

Subscribers	Number of Shares held
Alhussein Dhanani	10
Salma Mitha	10
CGrowth Mining Inc.	980
Total number of shares subscribed	1000

All the required documentation to facilitate the allotment procedures have been completed and submitted to the registrar of companies.

The L Company



Alhussein Dhanani

Director



The L Company



Salma Mitha

Company Secretary