

THE L COMPANY LIMITED
(Incorporation No. 162803441)
SPECIAL BOARD RESOLUTION

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE COMPANY'S MEMBER
AND DIRECTOR HELD AT THEIR REGISTERED OFFICE ON 5th December 2023
AT 3.30PM**

It was unanimously RESOLVED by the Member and Director that the following resolutions be adopted: -

1. That, The L Company Limited shall issue **980 ordinary shares** valued at par to CGRA Mining Incorporation, incorporated under the laws of the State of Delaware with incorporation no **7492273**.
2. That, the agreed share price of TSH 50,000 per share, at par value, in total of **TSH 49,000,00** (Forty-Nine Million Tanzanian Shilling only) shall be paid.

It was **FURTHER RESOVELD** that all changes should be notified to the Registrar of Companies.



CHAIRMAN



COMPANY SECRETARY