

**WRITTEN RESOLUTION OF SHAREHOLDERS OF RUTONGO MINES LIMITED
("the Company")**

DATED: 11 OCTOBER 2022

Trinity Metals Limited holding 4 359 ordinary shares representing 43.59% of the issued share capital of the Company, Trust Law Chambers Limited holding 3 141 ordinary shares representing 31.41% of the issued share capital of the Company, and Ngali Holdings Limited holding 2500 ordinary shares representing 25% of the issued share capital of the Company, altogether referred to as shareholders of Rutongo Mines Limited hereby sign the following resolution:

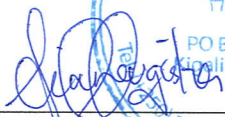
1. Change of the financial year

The Financial year of the Company is changed from 1 July – 30 June (end date) to 1 January - 31 December (end date) to align the financial year of the Company with the group financial year and the general mining companies' financial years across the world.

The General Assembly mandates the Company Secretary to sign all documents and forms related to the above resolutions as they may be required.

Signed by:

For TRUST LAW CHAMBERS LTD



PO Box 7189
Kigali - Rwanda

For NGALI HOLDINGS LIMITED

For TRINITY METALS LIMITED

THE WRITTEN RESOLUTION(S) MAY BE EXECUTED IN SEVERAL COUNTERPARTS EACH OF WHICH IS AN ORIGINAL, BUT ALL OF WHICH TOGETHER CONSTITUTE ONE AND THE SAME RESOLUTION(S) SHALL TAKE EFFECT ON THE DATE ON WHICH THE LAST SIGNATURE IS AFFIXED.