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[2019

Capital Market Act 2015

Section. 34, 37, 189

CAPITAL MARKET LICENSE

I, ALEX TONGAYU, MBE, by virtue of powers conferred by Sections 34, 37 and 189 of the *Capital Market Act 2015* and all other powers me enabling, hereby GRANT MINERAL RESOURCES COMPANY LIMITED, a Capital Market Licence as a TRUSTEE of Unit Trust and Managed Investment Schemes pursuant to Section 210 (2) of the *Capital Market Act 2015*.

Pursuant to Section 44 of the *Capital Market Act 2015*, this license is due for renewal on the 20th day of March, 2020.

Dated this 20th day of March, 2019.

A. TONGAYU, MBE,
Acting Chairman.