

## PARTNERSHIP PROPOSAL

### 1. OBJECT

Thaurfin Ltd. is the holder of the 3 mining exploration permits PR1323, PR1324 & PR1325 covering the Banalia gold (target>2Moz) and iron (>1bt@65%Fe) deposit in the DRC, well defined on [www.thaurfin.com](http://www.thaurfin.com) Thaurfin Ltd has never been active, a bank account must be opened.

It is irrevocably established that these 3PRs from Thaurfin Ltd were granted in full compliance with mining legislation and have never ceased to be valid. Furthermore, these 3PRs have been in force majeure since their granting due to failure to issue research certificates; this is in violation of mining legislation by the mining registry office. Thaurfin Ltd invites investors to consult this summary.

### 2. OBJECTIVE

The development of the 3PRs opens up major national development projects. The first step is gold prospecting and the location of an initial volume of reserves that will be put into operation in order to begin producing 5.000 oz per year with a first 120 t/day CIL cyanidation unit. The elution of activated carbon and electrolysis will be carried out in a secure central unit. A solar farm will provide energy to minimize AISC. The objective is to self-finance the development of the 3PRs as quickly as possible and achieve a production of 100,000 oz/year with 120 t/day modules distributed across the various sites that cover the 1,200 km<sup>2</sup> of mining concession. As for the itabirites, they will be prospected, the exploitation will be studied as well as the export logistics in order to offer an option contract to the major mining companies.

River transport (cf <https://thaurfin.com/RIVER-TRANSPORT.pdf>) specifically adapted to the Congo River and to mineral transport will be studied A study office will be set up in Kinshasa and financed by Thaurfin Ltd

### 3. PARTNESHIP PROPOSAL

- Sale of 50% of the shares of Thaurfin Ltd. at a price to be agreed upon to an investor, according to the attached draft minutes of the meeting.
- Obtain legitimate damages for the harm suffered by the spoliation of the 3PRs through false permits granted to Dan Gertler and the numerous crimes committed in an attempt to bring them into existence.
- Creation of the Congolese mining company Mbomo Mining SARL according to this proposed bylaws, in accordance with the Ohada Treaty.
- Mbomo Mining SARL is financed by the shareholders of Thaurfin Ltd. in proportion to their representation in the shareholding.

### 4. EXCLUSIVITY AGREEMENT,

Thaurfin shareholders are offering this limited exclusivity agreement in exchange for a €100,000 loan backed by Thaurfin Ltd. shares to allow time for a thorough review of the application. In the event of withdrawal, this loan will be repaid.

For further information, please contact [p.huart@thaurfin.com](mailto:p.huart@thaurfin.com)

#### Ir Pol HUART

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# MINUTE OF THE MEETING OF THE DIRECTORS held on .....



<b>PRESENT</b>	<b>Mrs. Francisca IONESCU</b> and <b>Mr. Pol HUART</b> , representing the necessary quorum, and holding all of the company's 50,000 shares	
<b>CHAIRMAN &amp; SECRETARY</b>	<b>Mrs. Francisca IONESCU</b> acted as Chairman of the meeting <b>Mr. Pol HUART</b> acted as secretary of the meeting.	
<b>NOTICE OF THE MEETING</b>	<b>IT WAS RESOLVED THAT</b> the notice of the meeting be waived in accordance with the Articles of Association of the Company.	
<b>OBJECT OF THE MEETING</b>	<b>Sale of 25000 shares for ...M€ (...€ per share) – Appointment of a new Director</b>	
<b>SHARE TRANSFER</b>	<b>Mrs. Francisca IONESCU</b> sells 12,500 shares to <b>L'INVESTISSEUR</b> for 5M€ <b>Mr. Pol HUART</b> sells 12,500 shares to <b>L'INVESTISSEUR</b> for 5M€	
<b>NEW SHAREHOLDING</b>	<b>Mrs. Francisca IONESCU</b>	12,500 shares
	<b>Mr. Pol HUART</b>	12,500 shares
	<b>L'INVESTISSEUR</b>	25,500 shares
<b>CONDITIONS</b>	If after 30 days both bank accounts are not credited with the amounts due, this sale will be automatically cancelled. The two bank accounts to be credited are	
	Mr Ir Pol HUART	Mrs. Francisca IONESCU
	IBAN	BE75 0019 4617 4351
	BIC	GEBABEBB.
	Amount	....M€
		BE50 0635 5632 2418
		GKCCBEBB
		....€
<b>APPOINTMENT NEW DIRECTOR</b>	<i>New shareholder</i> will be appointed Director and a partnership agreement will be drawn up to ensure the interests of all partners.	
<b>FORMALIZATION</b>	This minute is sent to OMC group for registration with the filled forms In order to allow the officialization of these two share transfers, the complete references of the new shareholder will be transmitted to OMC Group.	

There being no further business to discuss, the meeting was adjourned.

Dated the .....

Chairman of the Meeting  
**Mrs. Francisca IONESCU**

Secretary of the Meeting  
**Mr. Pol HUART**

**L'INVESTISSEUR**