

9. That it is agreed that, we will give NSOKOT MINING AND CONSTRUCTION CO. LTD OF C/O. P.O.BOX 184 BREMANG ANGLICAN SCHOOL - KUMASI - GHANA 25% of the production that may arise from the contract.

10. That NSOKOT MINING AND CONSTRUCTION CO. LTD OF C/O. P.O.BOX 184 BREMANG - ANGLICAN SCHOOL - KUMASI - GHANA has nothing to do with production, but they are entitled to only their 25%.


11. That all statement enclose herein are true and accurate.

WHEREFORE I make this Solemn Declaration conscientiously believing same to be true and correct in accordance with the provisions of the Statutory Declarations Act No. 389 of 1971.

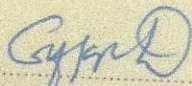
DECLARED AT KUMASI THIS 21ST

DAY OF APRIL, 2015.
CONSENT OF:

DECLARANT




OFORI NYANTAKYI JOSEPH
NSOKOT MINING AND CONSTRUCTION CO. LTD



VICTOR PRAH
(MANAGER)
MINING GLOBAL INC

BEFORE ME

COMMISSIONER FOR OATHS



JOSEPH K. OPARE
COMMISSIONER FOR OATHS
PP. CENTRAL P. STATION
P. O. BOX AY. 184
KUMASI/ASHANTI



RITA O. ABABIO
0243 109509

ORIGINAL

IN THE SUPERIOR COURT OF JUDICATURE

HIGH COURT OF JUSTICE

KUMASI AD 2015

IN THE MATTER OF STATUTORY DECLARATION ACT NO.

389 OF 1971

AND

IN THE MATTER OF STATUTORY DECLARATION BY JOEL

NATARIO(DIRECTOR) FOR MINING GLOBAL INC. FOR

CONTRACT AGREEMENT WITH NSOKOT MINING AND

CONSTRUCTION CONFIRMING THE TRUE STATEMENT

HEREIN

I, JOEL NATARIO OF KUMASI IN THE ASHANTI REGION OF THE REPUBLIC OF GHANA, DO HEREBY SOLEMNLY AND SINCERELY DECLARE AS FOLLOWS.

1. That I am the Declarant herein.
2. That I am the Director for MINING GLOBAL INC OF 660 VIA CORTE, WICKEMBURG ARIZONA 85390 USA (headquarters) but it is Registered in Accra - Ghana.
3. That MINING GLOBAL INC is being operated in Kumasi in the Ashanti Region.
4. That I have authorized my manger of the said company to represent me in all dealings by signing and executing in my Name any documents or contract.
5. That the name of my manager is VICTOR PKAH OF KUMASI - GHANA.
6. That my manager VICTOR PKAH is signing on my behalf, a contract between us and NSOKOT MINING AND CONSTRUCTION CO. LTD OF C/O. P.O.BOX 184 BREMANG - ANGLICAN SCHOOL - KUMASI - GHANA.
7. That OFORI NYANTAKYE JOSEPH is representing the other company NSOKOT MINING AND CONSTRUCTION CO. LTD OF C/O. P.O.BOX 184 BREMANG - ANGLICAN SCHOOL - KUMASI - GHANA by signing and executing in the name of the company.
8. That NSOKOT MINING AND CONSTRUCTION CO. LTD OF C/O. P.O.BOX 184 BREMANG - ANGLICAN SCHOOL - KUMASI - GHANA is giving out their land to us to operate with our equipments on their land (mining concession 25 acres).