



Date 12.01.2021

## BOARD RESOLUTION FOR NEWPORT MINERALS LIMITED

The resolution passed by board of directors of the company in its meeting held on 11<sup>th</sup> of January 2021 at its registered office.

Resolved that the company will apply to TIC for Certificate of Incentive for the purpose of enjoying both fiscal and non fiscal incentive for its mineral processing project in Tanga.

Kalpesh Chavda  
Managing Director  
Newport Minerals Limited

Dipesh Chavda  
Secretary  
Newport Minerals Limited

