



**SASA MINING LIMITED**

P.O. BOX 78442, DAR ES SALAAM,

TANZANIA

TEL: +255 767 317 777

TIN: 153-962-502

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**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 11th  
AUGUST 2023, HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY  
AT 09:00AM**

**A. Present**

1. Mr. SALIM HAMUD SALIM - Director/Chairman
2. Mr. WALTER ISSACK KAAYA - Director

**B. Preliminary / Resolutions**

It is noted that this Board of Directors' written resolution is being proposed to approve the following:

1. The company to register with the Tanzania Investment Center.
2. The company is to apply for a Certificate of Incentive at the Tanzania Investment Center.

We certify that the above is a true extract of the resolutions of the Directors of SASA Company Limited, passed on 11th August, 2023.

Mr. SALIM HAMUD SALIM

Handwritten signature of Salim Hamud Salim in black ink.

Chairman/Director

Mr. WALTER ISSACK KAAYA

Handwritten signature of Walter Issack Kaaya in black ink.

Director

COMPANY SEAL

