

OHDL MINES PRIVATE LIMITED

RESOLUTION FOR APPLICATION FOR CERTIFICATE OF INCENTIVES

16TH OCTOBER 2023

The Board of Directors of OHDL MINES PRIVATE LIMITED

Resolution for Application for Certificate of Incentives

MEMBERS

SANJAY SHARMA **-(CHAIRPERSON)**
DENIS DANIEL JACKSON **-(SECRETARY)**
HONEY LADIWAL **-(MEMBER)**

WHEREAS, OHDL MINES PRIVATE LIMITED is a registered and operating company in Tanzania, engaged in mining activities, and

WHEREAS, the Tanzania Investment Act of 1997 empowers the Tanzania Investment Centre (TIC) to grant Certificates of Incentives to eligible investors, entitling them to various investment incentives as specified in the Act, and

WHEREAS, OHDL MINES PRIVATE LIMITED meets the eligibility criteria as per the Tanzania Investment Act for the issuance of a Certificate of Incentives, and

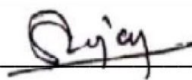
WHEREAS, we believe that obtaining a Certificate of Incentives from the Tanzania Investment Centre would significantly benefit our company by providing various incentives and facilitating our investment activities, and

WHEREAS, it is the desire of the management and shareholders of OHDL MINES PRIVATE LIMITED to apply for a Certificate of Incentives to enhance the growth and development of our business in Tanzania.

NOW, THEREFORE, BE IT RESOLVED that:

1. OHDL MINES PRIVATE LIMITED hereby applies for a Certificate of Incentives from the Tanzania Investment Centre, in accordance with the provisions of the Tanzania Investment Act of 1997.
2. **SANJAY SHARMA** of OHDL MINES PRIVATE LIMITED is hereby empowered to act on behalf of the company in all matters related to the application for a Certificate of Incentives, including but not limited to submission of the application, negotiations with the Tanzania Investment Centre, and compliance with all applicable requirements.
3. **SANJAY SHARMA** of OHDL MINES PRIVATE LIMITED is further empowered to execute all necessary documents and agreements, as well as to provide all information required by the Tanzania Investment Centre in connection with the Certificate of Incentives application.
4. The company shall ensure compliance with all regulations, laws, and conditions set forth by the Tanzania Investment Centre and the Investment Act of 1997 during the application process and after the issuance of the Certificate of Incentives.

This Resolution is hereby adopted by the Board of Directors of OHDL MINES PRIVATE LIMITED on the date first above written.



SANJAY SHARMA

CHAIR PERSON



DENIS DANIEL JACKSON

SECRETARY