



ELLYCIT INTERNATIONAL LIMITED
Strategic Investments Gateway

ELLYCIT INTERNATIONAL LIMITED

P. O. BOX 2359 - DODOMA

TANZANIA - East Africa

Tel.: USA +17867087559 | TZ +255655267045

Email: *ellycitinternational@gmail.com*

BOARD RESOLUTION

1ST JUNE, 2023

PROJECT REGISTRATION AND CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT CENTER (TIC)

We, the undersigned members of the board of **ELLYCIT INTERNATIONAL LIMITED**, hereby pass the following resolution to express our intent to register with the Tanzania Investment Center (TIC) and obtain a certificate of incentives for the purpose of engaging in the mineral extraction and processing industry, as well as trading all kinds of minerals, both locally and internationally. Additionally, we would like to provide evidence of our financial fitness by attaching bank statements of the project members. Furthermore, we are also attaching a **PRE-BUSINESS PLAN** that outlines our intention to establish a lithium factory, with plans for additional ventures in the future.

The details of the resolution are as follows:

1. Registration with Tanzania Investment Center (TIC):

We hereby authorize and instruct the management of **ELLYCIT INTERNATIONAL LIMITED** to commence the registration process with the Tanzania Investment Center (TIC) for the purpose of obtaining the necessary permits and licenses in *Mining and processing of Base metal and Mining and processing of all types of Gemstone respectively*

Eventually, operating in the mineral extraction and processing industry, as well as trading all kinds of minerals, both locally and internationally.

2. Bank Statements:

In order to demonstrate our financial fitness and capability to undertake the proposed projects, we have attached the bank statements of some of our project members. These bank statements provide evidence of our financial resources to support the initial investment and subsequent operations.

2.1. Statement from LLESSOUNN WILLIAM, with account No. 000001851598971

2.2. Statement from HAKIKA KALAGO (Kalago Enterprises Co. LTD), with account No. 50506600050

2.3. Statement from NOCKOBAY NGOMALE MWAKAJIKA, with account No. 20108002396

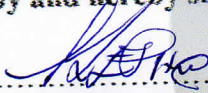
3. Pre-Business Plan:

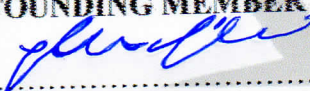
We have prepared a pre-business plan that outlines our strategic objectives and the proposed establishment of a lithium factory as the initial venture. The pre-business plan also highlights our intention to expand into other mineral processing and trading activities in the future.

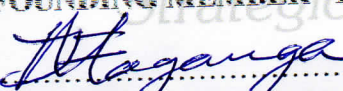
We hereby confirm that the attached bank statements and pre-business plan are accurate and complete representations of our financial position and business objectives.

The resolutions contained herein shall remain in effect until modified or revoked by a subsequent resolution of the board of ELLYCIT INTERNATIONAL LIMITED.

Approved by and hereby signed by the Board of Directors as follows:

SIGN: 
KEPHAS PETER MWAKALINGA
DIRECTOR
FOUNDING MEMBER - ELLYCIT INTERNATIONAL LIMITED

SIGN: 
LLESOUNN WILLIAM
DIRECTOR
FOUNDING MEMBER - ELLYCIT INTERNATIONAL LIMITED

SIGN: 
FRANK JOSEPH MAGANGA
DIRECTOR
FOUNDING MEMBER - ELLYCIT INTERNATIONAL LIMITED

COMPANY'S SEAL:

ELLYCIT INTERNATIONAL LIMITED P.O. BOX 2359 DODOMA - TANZANIA
