

SPECIAL RESOLUTIONS

LAKE COAL MINING LIMITED

REG. NO. 163836017

EXTRACT FROM AN EXTRA ORDINARY MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS HEAD OFFICE ON 02ND MARCH, 2023 AT 10:00 AM.

QUORUM: THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED THE MEETING OPEN.

- 1. ZACKY FAISAL NAHDI- CHAIRMAN**
- 2. HERIOLOTU BONIFACE SITAYO- SECRETARY**
- 3. SIMON MDEE**

AGENDA:

: APPLICATION FOR REGISTRATION OF LAKE COAL MINING LIMITED WITH TANZANIA INVESTMENT CENTRE

RESOLVED:

IT WAS UNANIMOUSLY RESOLVED BY ALL MEMBERS:

- Lake Coal Mining Limited apply for registration with Tanzania Investment Centre and obtain a certificate of incentive for smooth operation of our project which is located at Liyombo area, Mbinga District – Ruvuma Region.

CERTIFIED TRUE EXTRACT

DATED THIS 2ND MARCH, 2023



CHAIRMAN



SECRETARY