



Company Number: 141311

Companies Act 2002

Private Company Limited by Shares

Mwamba Mining Limited

(the Company)

Written Resolution of the Directors of the Company

1. Pursuant to Article 84 of the Company's Articles of Association, we the undersigned being all the directors of the above named Company who at the date hereof would be entitled to receive notice of, attend and vote at board meetings of the Company hereby **RESOLVE** to pass the following resolutions and agrees that the said resolutions shall for all purpose be as valid and effective as if the same had been passed at a board meeting of the Company duly convened and held.

IT IS RESOLVED as follows:

- (i) The Directors of the Company hereby approve the application for Tanzania Investment Center Certificate of Incentives.

Signed:

Date June 23rd, 2023

Name: Eduard David Cornew

Designation: Director

Date June 23rd, 2023

Name: Thomas Marc Cornew

Designation: Director

Date June 23rd, 2023

Name: Samwel Ezekiel Bahebe

Designation: Director

Date June 23rd, 2023

Name: Anthony Llyod Bainbridge

Designation: Director