

ALNITAK RESOURCES COMPANY LIMITED

Registration No: 155056053

BOARD RESOLUTION

Extract of the Minutes of the Board of Directors meeting held at the Company's registered office on the 12th October, 2023.

PRESENT: Audrey Bernice Mpendwa Cisse (Chairperson)
Rodney Winthrop Thompson (Member)

ABSENT: MOREEN MMARI (Secretary)

1. QUORUM

It was noted that a quorum was present for the Meeting to proceed.

2. CHAIRMAN

IT WAS UNANIMOUSLY RESOLVED THAT Audrey Bernice Mpendwa Cisse be elected Chairperson of the Meeting and Rodney Thompson Winthrop the Secretary of the meeting.

3. RESOLUTION:

At a meeting of the Board of Directors of Alnitak Resources Company Limited, a company incorporated under the laws of the United Republic of Tanzania, held on the 12th October, 2023, the following resolution was duly passed:

Resolution to Authorize Registration with the Tanzania Investment Centre

WHEREAS, it is deemed to be in the best interests of the company to invest in the United Republic of Tanzania and accordingly seek registration with the Tanzania Investment Centre (TIC);

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby authorizes and empowers the executive officers of the company to take all necessary steps and actions to register Alnitak Resources Company Limited with the Tanzania Investment Centre (TIC) under the applicable laws and regulations of Tanzania.

2. The executive officers are authorized to appoint agents or representatives for the purpose of registration, to execute and submit all necessary documents, including the application, and to make any required disclosures and representations on behalf of the company.
3. The executive officers are further authorized to negotiate, finalize, and execute any agreements, undertakings, or commitments that may be required by TIC in connection with the registration process.
4. The executive officers are directed to ensure that all requirements and regulations stipulated by TIC are fully complied with during the registration process.
5. The executive officers are authorized to seek professional assistance and legal counsel, as deemed necessary, to facilitate the successful registration of the company with TIC.
6. The executive officers shall keep the Board regularly informed of the progress and developments in the registration process with TIC.

This resolution is passed and adopted this 12th day of October, 2023 by the Board of Directors of Alnitak Resources Company Limited.

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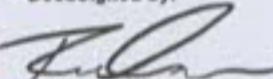
[Audrey Bernice Mpendwa Cisse] Chairperson of the Board

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[Rodney Thompson Winthrop] Secretary of the Board

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This resolution is effective immediately upon its passage.

