

29th May 2023

GEITA GREENFIELDS MINERAL EXPLORATION LIMITED

REGISTRATION NUMBER 157161245

CIRCULAR RESOLUTION PURSUANT TO ARTICLE 97 OF THE ARTICLES OF ASSOCIATION OF GEITA GREENFIELDS MINERAL EXPLORATION LIMITED

The undersigned being the Directors of the above-named Company for the time being do hereby consent to the following Circular Resolution in lieu of a Board Meeting.

RESOLUTIONS TO REGISTER WITH TANZANIA INVESTMENT CENTRE (“TIC”)

The Board of Directors considered and passed a resolution approving the Company to register at the TIC

1. REGISTRATION AT TIC

IT WAS RESOLVED that, the Company to register with Tanzania Investment Center for purposed of obtaining Certificate of Incentives issued by the Center and corresponding incentives associated with the certification for a company in exploration business

2. APPOINTMENT OF REPRESENTATIVE AT THE TIC

IT WAS RESOLVED that **Hadija Kisatu** and **Julie Urio** be and are hereby appointed Company representatives for the purpose of facilitating work and resident permits for expatriate employees of the Company and are therefore permitted to liaise with the TIC for the Company in these matters, save for the authority to sign or negotiate any matter or terms related to the procurement of services mandated herein.

IT WAS FURTHER RESOLVED that the Company Secretary is designated an accountable all other matters at TIC which require company representative the Company Secretary is hereby appointed and mandated to act as the Company representative.

The Company Secretary be and is hereby authorized to provide relevant authorities with a copy of an extract of this circular Resolution and if necessary to certify from time to time to any person any matter in relation to the mandates granted in this resolution.

S/NO	Name	Signature	Date
1	Simon Shayo	<i>Simon Shayo</i>	
2	David Nzaligo	<i>David Nzaligo</i>	

Signed by Name: _____ Signature *Elizabeth Karua*

Designation: Company Secretary Date: _____

Directors: *Simon Shayo (Chairperson) *David Nzaligo
*Tanzanian

Company Secretary: Elizabeth Karua