

COMPANY NO: 164992136

THE COMPANIES ACT 2002
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS
OF
UBUNTU METALS TANZANIA LIMITED
(the Company)

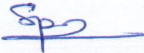
Attendees:

1. Subrat Kumar Patel
2. Hiral Krutan Shah
3. Mohini Ramesh Gawali

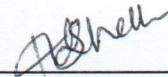
AT THE MEETING OF THE BOARD OF DIRECTORS OF UBUNTU METALS TANZANIA LIMITED HELD AT DAR-ES-SALAAM ON DATE 29th May, 2023

IT WAS RESOLVED that the company shall apply for Certificate of Incentives to access various services provided by Tanzania Investment Centre

The Board of Director here by authorize Subrat Kumar Patel and Hiral Krutan Shah to sign all the necessary required documents on behalf of the Ubuntu Metals Tanzania Limited



SUBRAT KUMAR PATEL (Director)
Member of the Company



HIRAL KRUTAN SHAH (Director)
Member of the Company

