

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS MEETING OF THE TSP COMPANY LIMITED HELD ON 20<sup>TH</sup> FEBRUARY, 2024 AT MBEYA.**

The Board of Directors resolved that the consent of the board be and hereby accorded for execution and registration of TSP COMPANY at Tanzania Investment Center-TIC as soon as possible for request of certificate of incentive for mineral extraction investment project

Resolved further that, this registration is according to the requirement of Tanzania law governing matter of investment, Asa Company has responsibility to follow the law as governed.

Resolved that, the common seal of the company, if required, be affixed and stamped on all documents and as may be required to be executed under the common seal of the company in the presence of any one of the

RESOLVED THAT a certified copy of the resolution be given to any one concerned or interested in the matter.

Certified true copy,

Signature..... 

Name..... MOHAMMED OMAR SHARIFF.....

DIRECTOR

