

CARE MINING COMPANY LIMITED

P.O. Box 33020, Plot No 396, Mbezi Beach, Kinondoni, Dar Es Salaam, Tanzania.

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Tanzania Investment Center [TIC]

Head Office,

P.O. Box 938

1st Floor, Ohol Street,

Dar Es Salaam.

BOARD RESOLUTION

Registration of Project with Tanzania Investment Center

Date: 24/06/2024

The directors present on the meeting were;

1. JIN DONG KYU- Chief Executive Officer [C.E.O]
2. SANG HOO HAN – Director [chairman]

WHEREAS, the management of CARE MINING COMPANY LIMITED has identified a viable investment opportunity in Tanzania; and

NWHEREAS, the Tanzania Investment Center (TIC) is the designated authority for registering and approving investments in Tanzania; and

WHEREAS, registering the project with TIC will provide various benefits and incentives for our company;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby approves the registration of our project with the Tanzania Investment Center.
2. The management is authorized to complete all necessary documentation and fulfill any requirements set forth by TIC for project registration.
3. The management shall prepare a detailed project proposal outlining key aspects and any other relevant information required by TIC.
4. The Chief Executive Officer or his/her designee shall represent our company in all correspondences with TIC regarding the registration process.
5. The management is further authorized to engage legal counsel or consultants if deemed necessary to ensure compliance with all regulations and requirements during the registration process.
6. Upon successful registration of our project with TIC, we authorize the management to negotiate any tax incentives or other benefits

NAME:

JIN DONG KYU

SANG HOO HAN

SIGNATURE:



