

SADANA AGRO & MINING GROUP LTD.

SHARING FOR THE FUTURE

Date: 15/1/2024

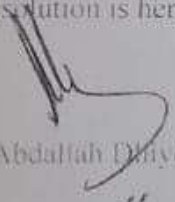
Subject: Board Resolution for Registration with Tanzania Investment Centre (TIC)

WHEREAS, the Board of Directors recognizes the importance of securing the necessary approvals, incentives, and benefits offered by TIC to promote and support the Company's investments in Tanzania;

The Board of Directors hereby approves and authorizes the initiation of the registration process with the Tanzania Investment Centre (TIC).

FURTHER RESOLVED, that Salim Abdallah Dhiyebi, Director of the Company, is hereby authorized and empowered to act as the official representative for the registration process, including the submission of applications, documents, and any other information required by TIC;

This resolution is hereby adopted as of the date first above written.


Salim Abdallah Dhiyebi
Shareholder




Farid Adil Dhiyebi
Shareholder