

SOTTA MINING CORPORATION LIMITED

Reg No. 154374027

(the "Corporation")

EXTRACT BOARD RESOLUTION

THE FOLLOWING RESOLUTION WAS PASSED AT A DULY CONSTITUTED BOARD MEETING OF THE DIRECTORS OF THE CORPORATION HELD VIA ZOOM ON MONDAY 9TH SEPTEMBER 2024 COMMENCING AT 9.30 AM EAT

DIRECTORS PRESENT:

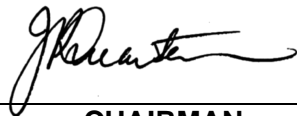
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|----|----------------------|---|----------|
| 1. | Jeffery Quartermaine | - | Chairman |
| 2. | Raphael Chibunda | - | Director |
| 3. | Joas Kabete | - | Director |
| 4. | Maryanne Massawe | - | Director |
| 5. | Leonard Mususa | - | Director |
| 6. | Lee Anne De Bruin | - | Director |
| 7. | Matthew Cavedon | - | Director |

REGISTRATION OF THE NYANZAGA CIL GOLD PROJECT PROCESSING PLANT WITH THE TANZANIA INVESTMENT CENTRE:

RESOLUTIONS: The Board **RESOLVED** to **APPROVE** the registration of the Nyanzaga CIL Gold Project processing plant with the Tanzania Investment Centre.

WE CERTIFY that the above is a true and bonafide extract of the resolution passed by the Directors of the Corporation at a duly constituted Board Meeting held on 9th September 2024.

Signed on this __ day of _____, 2024



CHAIRMAN



COMPANY SECRETARY