

**THE COMPANIES ACT CAP 212
NYATI RESOURCES (T) LIMITED (No. 43220)**

EXTRACT OF BOARD RESOLUTION

At a duly convened meeting of the Directors of **Nyati Resources (T) Limited** held on the 24th day of October, 2024.


IT WAS RESOLVED THAT the directors collectively agreed that the registration for Tanzania Investment Centre Certificate (TIC) for the Company should proceed as of immediate. As the company strategic expansion project which is to significantly boost its gold production capacity. This project involves expanding the existing 5tph CIP (Carbon in Pulp) gold processing plant to a 10tph capacity and constructing a new 20tph CIL (Carbon in Leach) gold processing plant at Nyakagwe, Geita.

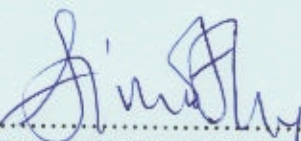
IT WAS FURTHER RESOLVED THAT a power of Attorney is given to one **LEVINA HENRY MURO** who shall be responsible for the application process and physical presence at Tanzania Investment Centre.


IT WAS FURTHER RESOLVED that a certified copy of this resolution be provided to the Centre as part of the application process.

The above is certified as true copy of Extract of the Board resolution;

DATED at Dar es salaam this 24th day of October, 2024


.....
Mr. Paul Sebastian Magege
Director


.....
Mr. Timothy Major Magege
Director


.....
Levina .H. Muro
Company Secretary

NYATI RESOURCES (T) LIMITED
P. O. Box 4620
DAR-ES-SALAAM