

**NEERIKA HOLDING AND
GENERAL SUPPLY LIMITED
BOARD RESOLUTION**

**Special Meeting of the Directors Held on 7TH November, 2024 at the
Company's Head Office, P.O.BOX 645, GEITA, GEITA, NYARUGUSU**

1. Attendance:

1. RICHARD KASUBI MFUNGI - Director (Chairman)
2. KASUBI MFUNGI- Director
3. NEEMA ALPHONCE MAKUYA - Company Secretary

- Agenda:**
1. **Opening of the meeting**
 2. **Applying for Certificate of Incentives at the TIC**
 3. **Closing of the meeting**

Min.1.0 The meeting was opened by the Chairman at 10.00 am by introducing the agenda.

Min.2.0 Application for Certificate of Incentives from TIC:

The Directors discussed on the establishment of a gold processing project to be established in Nyarugusu, Geita District in Geita Region - Tanzania in the name of **Neerika Holding and General Supply Limited**. The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

Resolution:

A resolution was passed to the effect that the company must apply for a Certificate of Incentives from the Tanzania Investment Centre, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment Act of 2022. The Chairman and Director resolved to pursue the application process of the TIC Certificate of Incentives as soon as possible.

Min.3.0 Closing of the Meeting:

The meeting was closed at 01.00 P.m. by the Chairman.



CHAIRMAN (DIRECTOR)



DIRECTOR



SECRETARY

Date: 07/11/2024.