

ESAP MINING SERVICE LIMITED
(Company Registration Number 155514329)

SPECIAL RESOLUTIONS

During the special Board meeting of the company held on the 8 day of October 2024 at the current offices of the company the following resolution were passed.

**EXTRACT RESOLUTIONS OF THE SPECIAL MEETING OF THE COMPANY,
HELD ON THE 8TH DAY OF OCTOBER, 2024 AT CURRENT OFFICES OF THE
COMPANY.**

1. PRESENT: YAHYA RASHID PUYAGA-Chairman
 MGISHA MASHAKA MUHINDA –Director
 ELIAS PETER WAKULA –Director
 ABDALAH KANYALA LOYA-Member
 SHABAN SADICK MITENENKO-Secretary

1.1 ATTENDANCES AND QUORUM

Quorum was noted as present

Resolutions to concern registration of certificate of incentive from TIC

The chairman raised the need to concern registration of certificate of incentive from Tanzania Investment Center

That, ESAP MINING SERVICES LIMITED has to register for certificate of incentive from Tanzania Investment Center according to the existing laws, procedures and regulations.

It was further resolved that , ESAP MINING SERVICES LIMITED after been registered with certificate from Tanzania Investment Center shall use that opportunity to establish explosive manufacturing factory.

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[Signature]

YAHYA RASHID PUYAGA

Chairman



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[Signature]

SHABAN SADICK MITENENKO

Secretary