

Incorporation Number: 42659

GRAFICA RESOURCES LIMITED

BOARD RESOLUTION FOR REGISTRATION OF THE PROJECT WITH TANZANIA INVESTMENT CENTRE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GRAFICA RESOURCES LIMITED (The Company) HELD AT THE COMPANY'S REGISTERED OFFICE SITUATED AT PLOT NO. 481, GARDEN ROAD, MIKOCHE NI A, DAR ES SALAAM, TANZANIA ON 1ST FEBRUARY, 2024 AT 9.30 AM VIA CONFERENCE.

The Board of Directors of Grafica Resources Limited on 1st February, 2024 agreed to register with Tanzania Investment Centre (TIC) to get the benefits of TIC Incentives for its Graphite Beneficiation and Processing Plant.

RESOLVED THAT pursuant to provisions contained in Memorandum of Association and other applicable provisions, if any, of the Companies Act, 2002, consent of the Board of Directors of the company to register the graphite beneficiation and processing plant with TIC.

RESOLVED FURTHER THAT Mr. Mahendra Bardiya, Director of the company be and is hereby authorize to do all such acts, deeds and things and to sign all such documents and writings as may necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto.

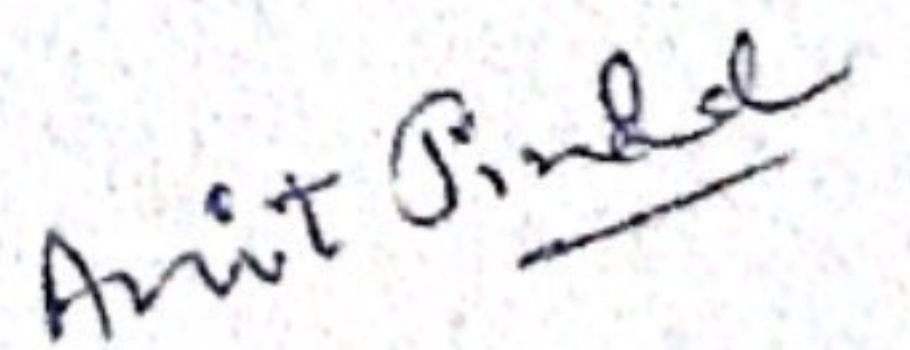
Signed on this day of 01st February, 2024

For Grafica Resources Limited



Mahendra Bardiya
Chairperson

For Grafica Resources Limited

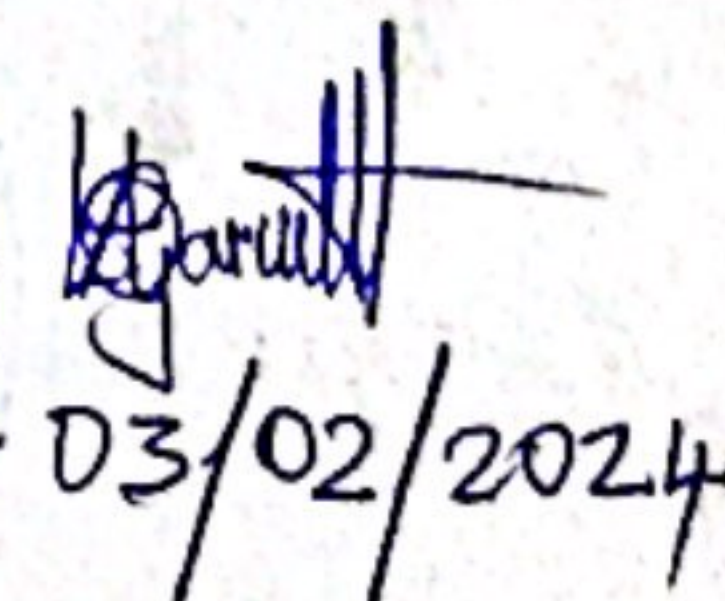


Amit Jindal
Director

IN WITNESS THEREOF, I have affixed my name as Advocate/Notary and have attached the seal of the company to this resolution.

Dated: 03.02.2024

ALFRED OCTAVIAN LYARUU



03/02/2024