

RED ROCK MINERAL RESOURCE (TANZANIA) LIMITED

COMPANY NO. 167726100

EXTRA- ORDINARY MEETING BY THE BOARD OF DIRECTORS
RED ROCK MINERAL RESOURCES (TANZANIA) LIMITED HELD AT DAR
ES SALAAM ON 20/03/2024.

QUORUM

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|-----------------------------------|-----------|
| 1. MOHAMED ABBAS A. E ABDALKAREEM | CHAIRMAN |
| 2. MOHAMED ELSER MOHAMED AHMED | SECRETARY |

AGENDA

Discussion on registering the company with Tanzania Investment Center for the certificate of incentive.

IT WAS RESOLVED THAT; The Company should be registered with Tanzania Investment Center (TIC) to enjoy the benefits it carries mainly to be relieved of taxes on imported capital goods that our project will have to import. And **Joe Joas Bamanyisa** was appointed as an agent to sign any necessary documents in this process on behalf of the company in collaboration with the company's finance manager in making sure that the registration goes through and a certificate of incentive is attained.

FINALLY, IT WAS RESOLVED THAT; relevant documents to effect the whole process of TIC registration shall be drafted and sent to Tanzania Investment Center for further proceedings.



MOHAMED ABBAS A. ELAA ABDALKAREEM
Chairperson



MOHAMED ELSER MOHAMED AHMED
Secretary

