

NAKIETE MINING COMPANY LIMITED

COMPANY NO. 177061115

EXTRA- ORDINARY MEETING BY THE BOARD OF DIRECTORS
NAKIETE MINING COMPANY LIMITED HELD AT DAR ES SALAAM ON
25/08/2024.

QUORUM

1. VICENT BRUNO MINJA	CHAIRMAN
2. JOHN LUGHANE MANYAMA	SECRETARY
3. PETER BRUNO MTETE	DIRECTOR
4. PHILLIP SEBASTIAN KIMBWEREZA	DIRECTOR
5. MOHAMED AADAM ADRIS MOHAMED	DIRECTOR
6. AMIR ABDELMAGEED MOHAMED AHMED	DIRECTOR

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 the non-fiscal benefits other benefits thereof. 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 secretary in making sure that the registration goes through and a certificate of incentive is attained.

IT WAS ALSO RESOLVED THAT the land owned by the chief executive officer of the company Vicent Bruno Minja with Primary Mining Licence PML0671MBY will be used by the company in all its operations.

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.



VICENT BRUNO MINJA
CHAIRMAN



JOHN LUGHANE MANYAMA
SECRETARY

