

**RESOLUTION TO REGISTER THE PROJECT WITH TIC AND APPLY FOR
CERTIFICATE OF INCENTIVES HELD ON 08TH OCTOBER, 2024 AT THE HEAD OFFICE.**

MEMBERS:

1. ISHAN TIGUNAIT
2. ANIL KUMAR REDDY YERRAPAREDDY

Agenda

To discuss and resolve on the application for the certificate of incentives and register the Project with Tanzania Investment Centre.

WHEREAS, a meeting of the Board of Directors of **KISMA COPPER TZ LIMITED** (the "Company") was held on the aforementioned date and place.

WHEREAS, the matter of applying for the certificate of incentives and registering the Project with TIC was duly discussed and considered by the Board.

NOW, THEREFORE, IT WAS RESOLVED, that the Board of Directors hereby affirms the application for the certificate of incentives and registration of the project with TIC.

We do hereby certify that the above is the true and correct copy of a resolution duly adopted at the meeting of the Board of Directors/shareholders/members of **KISMA COPPER TZ LIMITED** on 08TH OCTOBER, 2024 at which the quorum was present and voted so that the resolution is now in full force and effect.


ANIL KUMAR REDDY YERRAPAREDDY
Director-KISMA COPPER TZ LIMITED


ISHAN TIGUNAIT
Director-KISMA COPPER TZ LIMITED