

INDIAN MINING LIMITED

INCORPORATION NUMBER: 171931215

BOARD RESOLUTION

At a meeting of the Board of Directors held at the registered office of the company on the 01st day of October, 2024, the following **RESOLUTIONS** were passed and adopted;

1. That the company be registered with Tanzania Investment Centre (TIC) for facilitating company's business and operation in Tanzania.
2. That **Renold Oscar Shimba** be appointed to as the agent to make all necessary follow-up regarding all registration requirements and compliance.
3. That this resolution be submitted to Tanzania Investment center with the application for registration.

Dated at Dar es Salaam this 04 day of Nov 2024.

Renold Oscar Shimba
DIRECTOR



[Signature]
SECRETARY