

SPECIAL POWER OF ATTORNEY APPOINTMENT

We INDIAN MINING LIMITED of P.O BOX 37 Chunya, do hereby appoint RENOLD OSCAR SHIMBA of Chunya-Mbeya, Tanzania (hereinafter called ("the Attorney")) to be our attorney with authority to do all or any of the acts and things hereunder specified on our behalf in relation to dealing with application for registration with Tanzania Investment Center (TIC).

AUTHORITY

The Attorney has authority in our name and on our behalf and on such terms and conditions as seen to him expedient to:

1. To exercise and execute all powers which are now or shall hereafter be vested in dealing with registration of the company with Tanzania Investment Center.
2. To present some correspondences and other documents duly prepared and endorsed by the company to Tanzania Investment Centre.
3. To do other things incidental to the above powers or which he thinks necessary or expedient to ensure that the above vested authority is well and quite discharged.

REVOCATION

We shall revoke this Power of Attorney when the company is successfully registered with Tanzania Investment Center (TIC).

SEALED and DELIVERED at Chunya
by the Company seal of INDIAN
MINING LIMITED.



Name: **RASHPAL SINGH**

Signature: Rashpal Singh.

Address: 37 CHUNYA

Designation: **MANAGING DIRECTOR**

In the presence of:

Name: **ANSIBERT RUGAIBURA JOVIN, Esq**

Signature: Ansibert Rugaibura Jovin.

Address: 65107 DAR ES SALAAM

Designation: **Commissioner for oaths.**

SIGNED by the said **RENOLD OSCAR SHIMBA**

Who is known to me personally this 23rd October, 2024.

Renold Oscar Shimba.
ATTORNEY

In the presence of:

Name: **ANSIBERT RUGAIBURA JOVIN, Esq**

Signature: Ansibert Rugaibura Jovin.

Address: 65107 DAR ES SALAAM.

Designation: **Commissioner for oaths.**



TANZANIA REVENUE AUTHORITY

ISO 9001: 2015 CERTIFIED

TAX CLEARANCE CERTIFICATE

(Issued Under Regulation 103 of Tax Administration (General) Regulations, 2016)

Licencing Authority; TIN : 100-476-541
CRDB BANK PUBLIC LIMITED COMPANY
ALLY HASSAN MWINYI ROAD
268
DAR ES SALAAM

Tax Certificate Number:

231-0194-4367

Issuing Office: Mbeya

Telephone: 025 2502165

Date of issue: 23 February 2024

Expiry Date: 31 December 2024

Taxpayer Name	INDIAN MINING LIMITED		
Trading Name			
Taxpayer Identification Number	171-931-215	Vat Registration Number	
Company Registration Number			

Business Premises located at :

REGION : MBEYA,

DISTRICT : CHUNYA,

STREET : CHUNYA MBUGANI NEAR CHUNYA MINING COMMISSION OFFICE

This is to certify that the above registered Taxpayer has complied with tax laws and has been granted Tax Clearance Certificate with respect to the following business(es):

1	Mining of iron ores
2	Real estate activities with own or leased property
3	Support activities for other mining and quarrying

Alfred T. Mregi
COMMISSIONER FOR DOMESTIC REVENUE
23 February 2024



Disclaimer :



C.1

TANZANIA



Certificate of Incorporation of a Company

Section 15

No: 171931215

I HEREBY CERTIFY THAT

INDIAN MINING LIMITED

is this day incorporated under the Companies Act, 2002
and that the Company is Limited.

GIVEN under my hand at Dar es Salaam this **5th** day of
FEBRUARY TWO THOUSAND AND TWENTY FOUR.



PRINC ASST. REGISTRAR OF COMPANIES



THE UNITED REPUBLIC OF TANZANIA

BUSINESS LICENCE

B.L. NO : BL01510542023-2400001828

The Business Licensing Act (Act No. 25 of 1972)

Issuing Office: CHUNYA DISTRICT COUNCIL
Tax Identification No: 171-931-215
License Issued To : INDIAN MINING LIMITED
for the Business of : MINING CONSULTANCY LOCAL

Business Location

Region : Mbeya

Ward Mbugani

Street Mbugani

Principal/Branch : PRINCIPAL

Amount of Fee Paid : 200,000.00

Date Of Issue: 2024-02-26

Expiring Date : 2025-02-25



This is Digital Copy does not require a signature of authority

NOTE - This license must be kept in a conspicuous position at the place of business. Any change in the particulars originally registered must be notified to the license Issuer

CTIN: 388910



TANZANIA REVENUE AUTHORITY

CERTIFICATE OF REGISTRATION FOR TAXPAYER IDENTIFICATION NUMBER (TIN)

(ISSUED UNDER SECTION 23 OF THE TAX ADMINISTRATION ACT 2015)

THIS IS TO CERTIFY THAT

INDIAN MINING LIMITED

HAS BEEN REGISTERED WITH THE TANZANIA REVENUE AUTHORITY
AND ASSIGNED THE TAXPAYER IDENTIFICATION NUMBER

171-931-215

WITH EFFECT FROM: **05 FEBRUARY 2024**

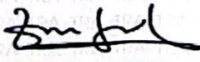
TRA LOCATION: **MBEYA**

TAX OFFICE: **CHUNYA**

PHYSICAL LOCATION:

STREET / AREA: **CHUNYA MBUGANI NEAR CHUNYA MINING COMMISSIOI**




ALFRED T. MREGI
COMMISSIONER FOR DOMESTIC REVENUE

NOTE: THE REQUIREMENTS UNDER WHICH THIS CERTIFICATE IS ISSUED ARE STATED OVERLEAF