

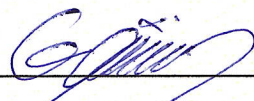
**THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF
ATLANTIC METAL LIMITED HELD AT THE REGISTERED OFFICE OF THE
COMPANY AT PLOT 23 MIKOCHE NI LIGHT INDUSTRIAL AREA DAR ES SALAAM
ON 17/06/2024**

Present.

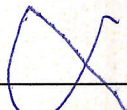
- 1. MR. GOKHAN GUVEN.**
- 2. MR. MEHMET ADNAN SAHIN**

RESOLUTION:-

The consent of the Board is hereby granted for GOKHAN GUVEN to apply for Project Expansion with the Tanzania Investment Center (TIC) for the benefit of the company. Gokhan Guven is further authorized to take all necessary actions to facilitate this application.



MR. GOKHAN GUVEN



MR. MEHMET ADNAN SAHIN

