



185 Kahama Road, Postal code 30205,
Kharumwa,
Near Sabasaba Market, Kharumwa,
Nyang'hwale, Geita

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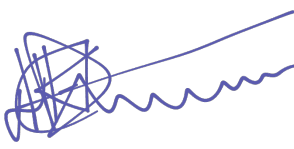

BOARD RESOLUTION

We, the undersigned, being all the directors of above Corporation ("Company"), namely Two Simba Minerals Co. Ltd, located at **PO Box 352, Nyang'hwale, Geita**, consent and agree that the following corporate resolution was made on **May 6, 2024** at time **11AM** PST. The board meeting took place at **Dar Es Salaam, Tanzania** location.

We do hereby consent to the adoption of the following as if it was adopted at a regularly called Company's Board of Directors meeting. In accordance with the law of the land, and the bylaws of Company, certified by the Secretary/Members, and through majority share consent, the board of directors decided & resolved that:

- 1) Company shall apply for TIC (Tanzania Investment Certificate) at Dar Es Salaam office
- 2) Kassam Hussein Nassor shall represent Company for the process
- 3) Atul Suresh Hirpara has consented, and Company agrees, to use his bank account statement to show the proof of funds in his Alto-BMO Bank Account

The officers of Company are authorized to perform the acts to carry out this corporate resolution.

Director Name	Kassam Hussein Nassor("KH")	Atul Hirpara ("AH")	Quorum
Director Signature			
Consent (Yay/Nay)	Yes	Yes	
Voting Shares	30%	70%	