

COMPANY NO: 176623756

MORANI GOLD MINING LIMITED,
HAILESALESIE ROAD
OYSTERBAY
DAR ES SALAAM- TANZANIA

AT AN EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT DAR ES SALAAM ON THE 27TH DAY OF AUGUST, 2024.

In a meeting of the Company duly convened and held at the Registered Office, on the 27TH Day of August 2024, the following resolutions were duly passed:

SPECIAL RESOLUTION

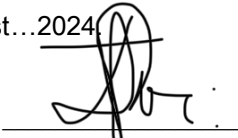
- 1. It was **RESOLVED** that **MORANI GOLD MINING LIMITED** to apply for a certificate of incentives with the Tanzania Investment Center for the **GOLD MINING AND PROCESSING** project for the Chunya Mbeya gold mining areas sector

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.



CHAIRMAN

Dated this.....12th day of August...2024



SECRETARY