



NAITHAM MINING COMPANY LIMITED
From Rocks to Riches Mining Never Misses

P.O Box 1177
Dar es Salaam, Tanzania
Mwanga Tower Plot No. 1&50 Block 45A
Email: naithamminingcompanyltd@gmail.com


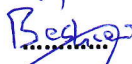
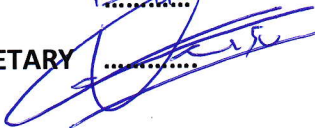
**THE BOARD OF DIRECTORS MEETING HELD ON 9TH October 2024 AT THE COMPANY OFFICE
MWANGA TOWER, KIJITONYAMA STREET, NEW BAGAMOYO ROAD, BLOCK NO. 45A,
KINONDONI, DAR ES SALAAM**

PRESENT:

MR ELYHAYTHAM ABDELRAHMAN DIRECTOR

MR MUJAHID MOHAMED ALI EL BESHIER DIRECTOR

MR OKARE JOSHUA EMESU COMPANY SECRETARY


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MINUTES:

Minutes of the Board meeting held on the 9th October 2024 were read, approved and signed by the Directors of the Company.

RESOLVED:

It was resolved that the company shall acquire the Tanzania Investment Center Certificate of Incentives that is the TIC Certificate from the Tanzania Investment Center.

The meeting ended and declared closed at 12:30 pm

For and on behalf of the Board of Directors.

MR ELYHAYTHAM ABDELRAHMAN

MR OKARE JOSHUA EMESU

Signature: 

Signature: 

Chairman and Director

Company Secretary

