

CHROME MINING LIMITED

P.O.BOX 7906, VIVA TOWERS ALI HASSAN MWINYI ROAD
DAR-ES-SALAAM TANZANIA

BOARD RESOLUTION COMPANY INCORPORATION NO. 168985738

At a duly convened meeting of the Board of Directors of Chrome Mining Limited (the Company), held at Dar es Salaam on 25th March 2024 wherein the requisite quorum was present, the following resolutions were passed.

1. That, the Company resolved to apply for a certificate of incentive from the Tanzania Investment Centre (TIC).
2. The Company resolved to use the land owned by Mr. JUMBE SUPHIANI NUNGU, a shareholder of Chrome Mining, for its operations.
3. The Company resolved to utilize the bank account statement of Mr. AHMED ABDULMAGIED AHMED QASIM SEDDIQI, a shareholder of Chrome Mining, as evidence of funds on behalf of the Company.

IT IS HEREBY CERTIFIED that the above is the contents of the Minutes of the Meeting of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company and the Companies Act 2002.

Certified by,



Director
AHMED ABDULMAGIED AHMED QASIM SEDDIQI



Secretary

GRANT THORNTON ADVISORY EAST AFRICA LIMITED



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DAR-ES-SALAAM TANZANIA

Ref. No. /TIC/03/24
25th March, 2024
The Executive Director,
Tanzania Investment Centre,
Ohio Street,
P.O.Box 938
Dar es Salaam.

Dear Sir,

REF: APPLICATION FOR CERTIFICATE OF INCENTIVES FOR TANZANIA LIMITED.

Please refer to the above-captioned matter.

We Chrome Mining Limited a company incorporated under the Laws of the United Republic of Tanzania dealing with the exploration of Gemstone Minerals in Tanzania.

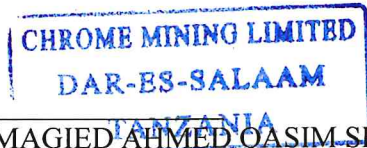
We are writing to inform you that we have submitted our application to obtain a certificate of incentives from the Tanzania Investment Center (TIC). Our contact person will be Mrs. Irene Ishengoma, whose contact details are +255 783 883 093 and email address is irene.ishengoma@tz.gt.com.

Along with this letter, we have attached all the necessary documents as per the application requirements for your review.

- i) Application form;
- ii) A copy of our Bank Statement;
- iii) A certified copy of the Business Plan;
- iv) A copy of Board Resolution;
- v) A certified copy of the Certificate of Incorporation;
- vi) A copy of the Memorandum, and Articles of Association of the company;
- vii) A copy of the Tax Identification Number Certificate;
- viii) A copy of the business license; and
- ix) A certified copy of the evidence of land.

We kindly request that you acknowledge the receipt of our application. Thank you for considering our application we look forward to your positive response.

Yours Sincerely,



AHMED ABDULMAGIED AHMED QASIM SEDDIQI
DIRECTOR