

BOARD RESOLUTION
CHROME MINING
LIMITED

COMPANY NUMBER: 168985738

At a duly convened meeting of the Board of Directors of **CHROME MINING LIMITED** (the “Company”), held at **Dar Es Salaam, Tanzania** 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 incentives from the Tanzania Investment Center (TIC).

IT IS HEREBY CERTIFIED that the above is a true extract from 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,



AHMED ABDULMAGIED AHMED QASIM SEDDIQI
Chairman,
CHROME MINING LIMITED



GRANT THORNTON ADVISORY EAST AFRICA LIMITED
Secretary,
CHROME MINING LIMITED

