

BD MINES LIMITED

**P.O.Box 363
Dodoma, Tanzania.**

BOARD RESOLUTION

**Special Meeting of the Directors Held on 5th September, 2025 at
the Company's Head Office in Geita Region.**

1. Attendance:

- 1. RAHIM IQBAL BHANJI - Director (Chairman)**
- 2. IQBAL NURALI BHANJI - Director (Company Secretary)**

Agenda:

1. Opening of the meeting
2. Applying for TISEZA Certificate
3. It was agreed that the project will be funded by the director's bank account and bank accounts presented among other attachments
4. Closing of the meeting.

Min. 1.0 The meeting was opened by the Chairman at 11.30 am by introducing the agenda.

Min. 2.0 The Directors on the establishment of a Gold Processing activities to be established in Geita region - Tanzania in the name of BD Mines Limited. The project requires considerable resources for its project set up and operation. So, the measure must be taken to maximize cost efficiency of the project investment.

Resolution:

A resolution was passed to the effect that the company must apply for a TISEZA Certificate from Tanzania Investment and Special Economic Zones Authority, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment and Special Economic Zones Authority Act No. 26 of 2025. The Director resolved to pursue the application process of TISEZA Certificate as soon as possible.

Min.3.0 An Agreement

We agreed that the project will be funded by the director's bank account presented among other attachments.

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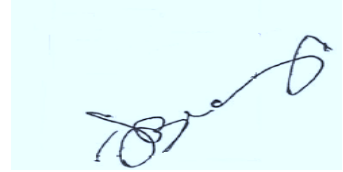
Min.4.0 Closing of the Meeting:

The meeting was closed at 14.00 P.m. by the Chairman.



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CHAIRMAN (DIRECTOR)

Date: 05/09/2025



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COMPANY SECRETARY