



MATTIE GOLD MINING COMPANY LIMITED

**CERTIFIED TRUE COPY OF THE BORD RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF MATTIE GOLD MINING COMPANY HELD AT THE
REGISTERED OFFICE OF THE COMPANY AT DODOMA ON 22TH JULY, 2025 AT
1000 HOURS**

BOARD RESOLUTION OF MATTIE GOLD MINING COMPANY LIMITED

(Incorporated in the United Republic of Tanzania)

Company Registration No: 184450615

Date: 22/07/2025

TO APPLY FOR PROJECT REGISTRATION WITH TANZANIA INVESTMENT CENTRE

(TIC)

At a meeting of the Board of Directors of **MATTIE GOLD MINING COMPANY LIMITED** a company duly incorporated under the laws of the United Republic of Tanzania, held at Dodoma on 22nd July, 2025 the following resolution was passed:

WHEREAS it is in the best interest of the Company to register the project with the **Tanzania Investment Centre (TIC)** in accordance with the Tanzania Investment Act,

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby authorizes the Company to proceed with the application for project registration with the Tanzania Investment Centre (TIC).
2. **Matondo kifungo Matondo** holding the position of **Managing Director** is hereby authorized to act on behalf of the Company in all matters related to the application process, including but not limited to:
 - o Signing and submitting application forms;



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- Providing all necessary supporting documents;
 - Attending meetings or follow-ups with TIC officials;
 - Making any necessary declarations or representations.
3. That all actions taken by the said representative in connection with the above matters shall be deemed to have been taken with full authority of the Company.
4. This resolution shall remain in force until revoked or amended by the Board.

Chairperson/Director

Name: Matondo Kifungo Matondo

m. Kifungo

Signature:

Date: 22/7/2025

Company Secretary/Director

Name: Neema Joseph MApogo

Neema Joseph

Signature:

Date: 22/7/2025



Company Seal: