

IN THE MATTER OF COMPANIES ACT CAP.212.
IN THE MATTER OF TANZANIA INVESTMENT ACT, 1997
BOARD RESOLUTION TO REGISTER COMPANY PROJECT WITH TIC
SHIRA MINERALS LIMITED

At the meeting of the Board members held at
Dar es Salaam on the 03rd March 2025 at 2:00P.M.

PRESENT WERE: PAWEL SZCZYGLEWSKI – CHAIRPERSON
 KINYASHI B. KIKOTI – DIRECTOR/SECRETARY
 ANDRZEJ GADZINSKI - MEMBER

THE CHAIRPERSON REPORTED: That there was a need to register our company project with the Tanzania Investment Centre to Issuance of Certificate of incentive.

IT WAS RESOLVED: That the company project be registered with the Tanzania Investment Centre to fulfil the statutory requirement of issuance of the certificate of incentive.

CLOSING OF THE MEETING: There being no further business to transact, the chairperson thanked the attendant for taking time to attend the meeting and for the valuable contributions to the discussion and for the support to the subsequent decision.

The meeting was closed at 2:30P.M

The above is certified a true copy of the Resolution of the members

Chairperson

Pawel Szczyglewski
Szczyglewski



Secretary

Kinyashi B. Kikoti
[Signature]