

F & K FORWARDERS COMPANY LIMITED

NANYUKI VILLAGE, MAKONGOLOSI, CHUNYA, MBEYA

BOARD RESOLUTION TO APPLY FOR CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY

The following resolution was passed at the meeting of the Board of F & K FORWARDERS COMPANY LIMITED (Hereinafter referred to as "the registered company" on 2nd day of February 2024).

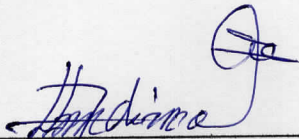
At the meeting of the Board of Directors of F & K FORWARDERS COMPANY LIMITED held on 2nd February 2024 at the Company's head office at Nanyuki Village, Chunya District, Mbeya.

DIRECTORS

1. JOSEPHAT JOSEPH MUGANYIZI KAGIRWA
2. GODFREY ALLAN FUE

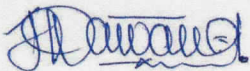
WHEREAS, It was resolved that ; together have agreed to request to be registered for Certificate of Incentives for the importation of machineries and equipment for operationalization of the gold mine plant at Nanyuki Village found in Makongolosi Areas found in Chunya District, Mbeya Region having 1 Primary Mining License covering area of 9.98 hectares of arable land.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the Company Seal of the above named Company this 10th December 2025.

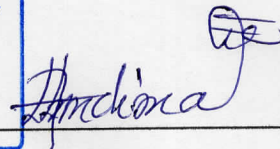


COMPANY SECRETARY

F & K FORWARDERS COMPANY
LIMITED
P. O. Box 2528
DAR-ES-SALAAM



AUTHORIZED SIGNATORY



AUTHORIZED SIGNATORY