

**MAGANGA MATITU MINERAL
CORPORATION LIMITE**

P.O. Box 63069, Njombe, Mjimwema Plot 113, Block
Mob:07461188

BOARD RESOLUTION

Date: 12th August 2025

Place: Dar es Salaam

RESOLUTION OF THE BOARD OF DIRECTORS

We, the undersigned, being the members of the Board of Directors of Maganga Matitu Minerals Corporation Limited, a company duly incorporated under the laws of the United Republic of Tanzania, do hereby pass the following resolution:

RESOLUTION: Registration with the Tanzania Investment and Special Economic Zone Authority (TISEZA) as Foreign Investors.

WHEREAS the Board of Directors recognizes the benefits and incentives provided by the TISEZA to investors; and

WHEREAS the Board of Directors deems it in the best interest of the Company to register with TISEZA as a foreign investor to enhance its investment potential and access associated benefits.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Approval for TISEZA Registration:** The Company shall proceed with the registration process with the TISEZA as a foreign investor.
2. **Authorization of Representatives:** Xu Xingda, holding the position of Director, and/or, holding the position of Director hereby authorized to:
 - o Prepare, sign, and submit all necessary applications and documents required for registration with TISEZA.
 - o Represent the Company in all matters related to the TISEZA registration process.
 - o Liaise with TISEZA and other relevant authorities to complete the registration process.
3. **Documents Submission:** The Company shall provide all required documents, including but not limited to the Certificate of Incorporation, Memorandum and Articles of Association, TIN Certificate, and other supporting documents as required by TISEZA.
4. **Expenses:** The Company shall allocate funds necessary for the registration and any related fees.
5. **Ratification:** All actions undertaken by the authorized representatives in connection with this resolution are hereby ratified and approved.

CERTIFICATION

We, the undersigned, hereby certify that the above resolution was duly passed by the Board of Directors of Maganga Matitu Minerals Corporation Limited, at a meeting held on 12th August and has been recorded in the minutes of the Company.

Signed this 12th day of August 2025.

Director 1

Name: Xu Xingda

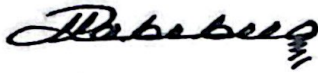
Signature:



Director 2:

Name: Said Habibu Tunda

Signature:



Director 3:

Name: Shengzhou Jiang

Signature:

