



## MINING THE FUTURE SUSTAINABLY

### BOARD RESOLUTION OF PRESTIGE MININGS LTD

Passed on 28th April 2025,

At: Prestige premises Mwatulole, Geita.

### RESOLUTION TO REGISTER WITH THE TANZANIA INVESTMENT CENTRE (TIC)

#### PRESENT:

Mr. Luqmaan Ahmed Khan – Director

Mr. Ashraf Chalumpatil – Director

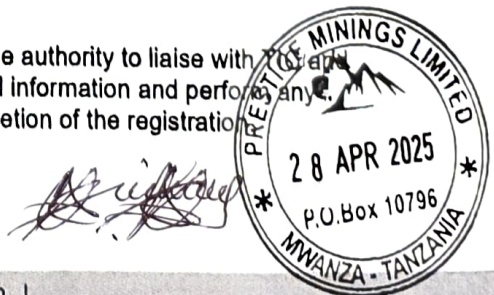
Mr. Mohamed Mohideen Kundil – Director

#### WHEREAS :

It was noted that in order to facilitate investment activities in the United Republic of Tanzania and to benefit from the services and incentives provided by the Tanzania Investment Centre (TIC), it is necessary for Prestige Minings Ltd to register with the TIC.

#### NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Company be and is hereby authorized to proceed with the registration process with the Tanzania Investment Centre (TIC) as per the requirements of the Tanzania Investment Act and other applicable laws.
2. Mr. Luqmaan Ahmed Khan, Mr. Ashraf Chalumpatil, and Mr. Mohamed Mohideen Kundil, being the directors and members of the Company, do hereby authorize and empower any one of them to sign, execute and submit all necessary documents, applications, forms and declarations as may be required for the registration with the TIC.
3. The said authorized person(s) shall have the authority to liaise with TIC and any other relevant authorities, furnish required information and perform any other acts necessary for the successful completion of the registration.



Prestige Minings Limited  
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prestigeminingslimited@gmail.com



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4. I Mr Luqmaan Ahemd Khan, being the shareholder and Director of this company and Owner of Plot, located at Mwamakiliga village-Ibalanqulu area, I allow and authorize this plot to be used for the purpose of setting up this project.

CERTIFIED TRUE COPY

By Order of the Board,  
For and on behalf of  
Prestige Minings Ltd

Name: Luqmaan Ahmed Khan  
Designation: Director

Name: Ashraf Chalumpatil  
Designation: Director

Name: Mohamed Mohideen Kundil  
Designation: Director



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