

**OREVA MINING LIMITED**  
**P.O. BOX 75768 GEITA, TANZANIA**  
**Email: oreva@ridagroup.com**

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10<sup>th</sup> November, 2025

**BOARD RESOLUTION**

THE BOARD MEETING WAS HELD AT THE OFFICE OF “OREVA MINING LIMITED”, GEITA, TANZANIA ON 08<sup>TH</sup> NOVEMBER, 2025 AT 11.00 A.M. AND CHAIRED BY IDREES YOUSIF IDREES AHMED.

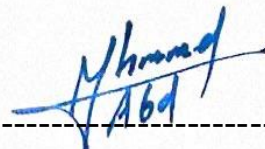
AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED:

1. TO REGISTER MODERN CARBON-IN-PULP (CIP) GOLD PROCESSING PLANT PROJECT UNDER THE TANZANIA INVESTMENT CENTRE.
2. THE COMPANY TO USE THE CAPITAL RAISED BY COMPANY SHAREHOLDERS AND THEIR BANK STATEMENTS AS EVIDENCE TO FUND INVESTMENT IN TANZANIA.



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IDREES YOUSIF I. AHMED

CHAIRMAN



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MOHAMED A. GESMALLA

SECRETARY