

**TANSUD INDUSTRIES LIMITED,
MKUNGUNI/SIKUUU,
DAR ES SALAAM.**

15th August 2025

Executive Director,
Tanzania Investment Centre,
P.O. Box 938,
Dar es salaam,
TANZANIA.

RE: BOARD RESOLUTION FOR TANSUD INDUSTRIES LIMITED

The resolution passed by the board of directors of the company in its meeting held on the 10th of August 2025 at its registered office. Resolved that they will apply to TIC for exemption for its Mining, Logistics and Transportation projects in Tanzania and that the bank statement of the company or one of the shareholders **MOHAMED SIRELKHATIM ABDALLA EDRISS or MOHAMED AWAD ABDELRAHMAN SIDAHMED** will be used as evidence of funds for the project.

Name: Mohamed Sirelkhatim Abdalla Edriss

Chairman

Name: MOHAMED AWAD ABDELRAHMAN
SIDAHMED

Company Secretary



**TANSUD INDUSTRIES LIMITED
P. O. Box 15040
DAR ES SALAAM**

