

MEMBERS BOARD'S RESOLUTIONS

At a meeting of the Board of Members of **PRT TANZANIA INCORPORATED LIMITED**
WITH REGISTRATION NUMBER 167917577 of P.O. Box 63243 Dar es salaam duly called
and held at their registered office on the 28th day of May 2025

CORUM

- 1. **KIM SUNGHO.** Chairman/Member
- 2. **HAN YUNG LIM.** Company secretary

The Chairman, there being a quorum present and on motion the following resolution was dully passed by the Board;

THAT, the company has resolved to sign a Joint Venture Agreement with Shazda Laurent Sangu for the development of PML NO. PML01710MBG (herein referred as the PML Owner)

NOW WHEREFORE IT WAS ANONYMOUSLY RESOLVED as foretasted.

김성호

CHAIRMAN

한영림

COMPANY SECRETARY

