



THE BRITISH FAMILY LTD

P.O. Box 32536, Dar Es Salaam, Mwenge Opposite KKKT Church.
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Date: May 6th, 2025

At a meeting of the Board of Directors of The British Family Company Limited, held at the company's office in Dar es Salaam, it was unanimously RESOLVED that:

1. The company shall proceed with the implementation of the mining project as outlined in the approved business plan dated May, 2022.
2. The Director, Mr. John Mathias Mushi, is hereby authorized to take all necessary actions to operationalize the project, including applying for relevant permits, securing funding, and entering into agreements on behalf of the company.
3. The company shall pursue the Certificate of Incentive from the Tanzania Investment Centre (TIC) and engage with relevant authorities to ensure compliance with all legal and environmental obligations.
4. This resolution shall be effective immediately and remain valid until further notice by the Board.

RESOLVED and APPROVED by the Board of Directors on this 6th of May, 2025.

John Mathias Mushi
Director



Kisambu Mathias Sakunda
Share Holder