



WSM TANZANIA MINING LIMITED

P.O. Box 1430, Dodoma
Email: wsmtanzania@gmail.com
phone: +255 757 405 120

BOARD RESOLUTION

**EXTRACT OF RESOLUTION FROM MEETING OF THE MEMBERS / DIRECTORS
OF WSM MINING TANZANIA LIMITED 17TH APRIL, 2025 FOR APPLICATION OF
CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT CENTRE (TIC)**

“**RESOLVED THAT** the Company formerly applies to Tanzania Investment Centre for the **Certificate of Incentives (COI)** as per Section 19 of the Tanzania Investment Act, Cap 38. The Board further resolves to use shareholder’s bank statements (in case they are used for company’s purposes; To use shareholder’s evidence of land for Company’s (in case it is used for company’s purpose).

Authorised Signatories **INDIVIDUALLY:** (1) Mr. Wankyo S. Mkono (CEO)

JOINTLY: (1) Mr. Wankyo S. Mkono (CEO)

(2) Ms. Suzana K. Kahanda (Company Secretary)

We the undersigned hereby certify the foregoing to be a trues extract of the resolution unanimously passed by the Member/Directors of the Company on 30th September, 2024.

For: **WSM TANZANIA MINING LIMITED**

Wankyo S. Mkono
(CHIEF EXECUTIVE OFFICER)



Suzana K. Kahanda
(COMPANY SECRETARY)