

AFRIGLOBAL RESOURCES LIMITED

PLOT NO.2187, BLOCK D, SALEM STREET, BAGAMOYO ROAD, KINONDONI

TIN 186-397-266

P.O.BOX 75476

BOARD RESOLUTION TO APPLY FOR CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT CENTER

The following resolution was passed at the meeting of the Board of AFRIGLOBAL RESOURCES LIMITED (Hereinafter referred to as "the registered company" on 1st day of July, 2025).

At the meeting of the Board of Directors of AFRIGLOBAL RESOURCES LIMITED held on 13th September 2025 at the Company's head office at Mikocheni, Dar es Salaam, Tanzania.

DIRECTORS

1. BERHANU FANTA ALEMAW
2. AHMED NASSOR KHALIFA

WHEREAS, It was resolved that ; together have agreed to request to be registered for Certificate of Incentives for the importation of machineries and equipment for operationalization of the gold mine plant at Makongolosi and Kasakalawe Areas found in Chunya District, Mbeya Region having about 15 Primary Mining Licences.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the Company Seal of the above named Company this 13th September 2025.



COMPANY SECRETARY



**BERHANU FANTA ALEMAW
AUTHORIZED SIGNATORY**



**AHMED NASSOR KHALIFA
AUTHORIZED SIGNATORY**