

LUMINA RESOURCES LIMITED

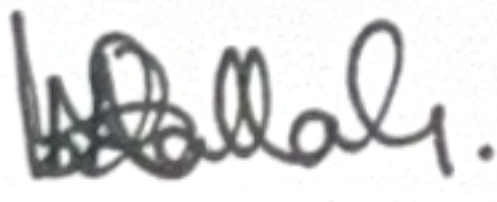
BOARD RESOLUTION

At the duly convened extra-ordinary meeting of **Lumina Resources Ltd** held at Zanzibar MwembeTanga Area on 08th September 2025, 1030hrs with the following agendas in accordance with the Company's Articles of Association and the Companies Act with the following agendas:

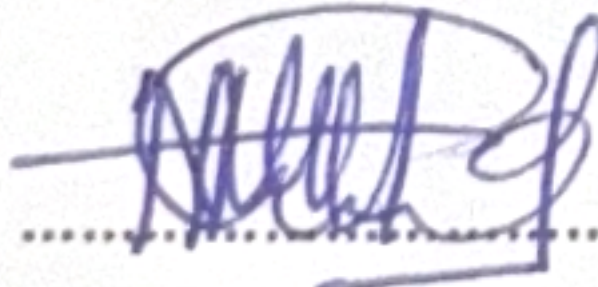
1. To apply for certificate of incentives at Tanzania Investment and Special Economic Zone Authority
2. AOB

The following Directors attended the board meeting:

1. Nabil Abdallah (Chairman)

Signature: 

2. Nurmohamed Hussein (Secretary)

Signature: 

WHEREAS:

1. The Company, **Lumina Resources Limited**, is undertaking a mining investment known as the **Lumina Gold Mine Project**, located at Chunya.
2. The Board recognizes that the project qualifies for investment incentives under the provisions of the related regulations.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board **authorizes and instructs** that an application be made to Tanzania Investment Centre for the issuance of a **Certificate of Incentives** in respect of **Lumina Gold Mine Project**.
2. The Board hereby **authorizes** the **Managing Director**, Nabil Abdallah to prepare, sign and submit the necessary application forms, declarations and supporting documents required under the applicable law, engage with the relevant government agencies, authorities, and representatives in connection with the application and do all such acts, deeds and things as may be necessary or expedient to give full effect to this resolution.
3. The Board further **confirms** that this resolution shall remain in force until the Certificate of Incentives has been duly obtained or until otherwise amended or revoked by the Board.

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly passed by the Board of Directors of **Lumina Resources Limited** at a meeting duly convened and held on the date first above written, at which a quorum was present and acting throughout.

Nabil Abdallah

Nabil Abdallah

Director

Date: 08/09/2025



Nurmohamed Hussein

Nurmohamed Hussein

Director

Date: 08/09/2025