

THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ATLANTIC METAL LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY IN DAR ES SALAAM ON 25TH JULY 2025.

Present:

1. MR. MEHMET ADNAN SAHIN
2. MR. GOKHAN GUVEN

RESOLUTION:

The consent of the board is hereby granted for GOKHAN GUVEN to apply for Expansion of project with the Tanzania Investment Center (TIC) for the benefit of the company. Mr. Guven is further authorized to take all necessary actions to facilitate this application.



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MEHMET ADNAN SAHIN



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GOKHAN GUVEN