

RESOLUTION

PARTICIPANTS:

Mr. CHIRAG KIRITKUMAR TANNA - MANAGING DIRECTOR

Mr. PULIN SANJAY MANEK- DIRECTOR

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF Mining Engineering Service (Tanzania) Ltd AT OUR REGISTERED OFFICE ON 30TH SEPTEMBER 2025

BUSINESS :

Approval of the Manufacturing facility of Split Sets, Mine Mesh and Galvanizing Product Services

RESOLVED THAT the consent of the board be and is hereby accorded to duly considered set up the manufacturing unit to produce Splits Sets, Mine Mesh and Galvanized Products and services at Plot No. P65893, Village Ukooni, Kigamboni, Dar Es Salaam, Tanzania.

RESOLVED FURTHER THAT the consent of the board be and is hereby accorded for approval of an investment of USD 11,000,000/- (i.e. US Dollars Eleven Million Only) for Splits Sets, Mine Mesh and Galvanized Products and services. The proposed investment will be financed by Increasing the Equity Contribution, Loan from Shareholders and Bank.

RESOLVED FURTHER that consent of the board be and is hereby accorded for the project of Manufacturing of Splits Sets, Mine Mesh and Galvanized Products and services to be submitted to Tanzania Investment Centre (TIC) to obtain Certificate of Incentive.

RESOLVED FURTHER that Mr. Chirag Kiritumar Tanna, Director of the company be and is hereby severally authorized to in relation the said project to act on behalf of the company to sign and execute the requisite documents, agreements, deeds, undertaking, indemnities etc., under the common seal of the company, wherever required in terms of the Articles of Association of the company.

AUTHORISED SIGNATORIES

Sr. No.	Name	Designation	Signature
1	CHIRAG KIRITKUMAR TANNA	MANAGING DIRECTOR	
2	PULIN SANJAY MANEK	DIRECTOR	

CERTIFIED:

Signature:

CHIRAG KIRITUKUMAR TANNA

Signature:

PULIN SANJAY MANEK