

CHITA GOLD LIMITED
DIRECTORS' BOARD RESOLUTION

AT THE EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS

HELD AT LENNY HOTEL IN GEITA MUNICIPAL

ON THE 20TH DAY OF MARCH 2025 AT 11:00 A.M

The Chairman and Managing Director reported that The Company would like to Request for Registration to Tanzania Investment Centre {TIC} and application for Certificate of Tax Incentive for Financial and other Non-Financial Incentive to facilitate Importation of CIL Gold Processing Plant and Associated Machines and Equipment to drive the Project

The meeting carefully considered the proposed awareness and **IT WAS UNANIMOUSLY SO RESOLVED:**

1. That Chita Gold Limited is applying for being registered by Tanzania Investment Centre and to be issued Certificate of Tax Incentive from Tanzania Investment Centre {TIC}
2. That Chita Gold Limited has is going to undertake Gold Processing Business and is about to install 50MT per day CIL Gold Processing Plant to be constructed at Mpomvu Industrial area in Geita Municipal
3. That Chita Gold Limited has just Purchased and on process to import CIL 50MT Plant from China to be shipped to Geita Tanzania for its Installation
4. That Chita Gold Limited will also import other deemed capital goods such as Dumper trucks to transport materials from mining site to the plant, Excavators and office operational vehicles
5. That Management of Chita Gold Limited is willing and ready to submit all documents essential for application for Tax Incentive from Tanzania Investment Centre to justify the project milestone and what has been done so far
6. That Chita Gold Limited is applying for the grant of corticate of Tax Incentive because the plant/Machines are ready for shipment to Tanzania and project is 70% done remained with 30% to be completed

The above is certified a true copy of the Resolution of the Board and Management of Chita Gold Limited

d. Maszke
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Leszek Ryszard Maszke

Managing Director

Share Holder



Felix Zuberi Mpwage
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Felix Zuberi Mpwage

Company Secretary

Share Holder



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L. Maszke

Leszek Ryszard Maszke
Managing Director
Share Holder



Felix Zuberi Mpwage

Felix Zuberi Mpwage
Company Secretary
Share Holder