

PIONEER METALS LIMITED.

Mobile NO. +255 672 726 755, Email: 1063558709@qq.com

P. O. Box 80688, Dar Es Salaam, Tanzania.

AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF PIONEER METALS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 27th DAY OF OCTOBER 2025, THE FOLLOWING WAS NOTED AND RESOLVED.

ORDINARY RESOLUTION

WHEREAS the Company previously maintained a TISEZA (Tanzania Investment and Special Economic Zones Authority) account through which applications for the Certificate of Incentives were made, but the Company no longer has access to that account;

WHEREAS for the purpose of registration and correspondence with TISEZA, the official company email to be used is pioneermetallimited@gmail.com

AND WHEREAS it has become necessary for the Company to appoint a representative to create and manage a new TISEZA account in order to make applications for incentives and to ensure continuity in obtaining the Company's investment benefits;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. **Appointment of Representative**

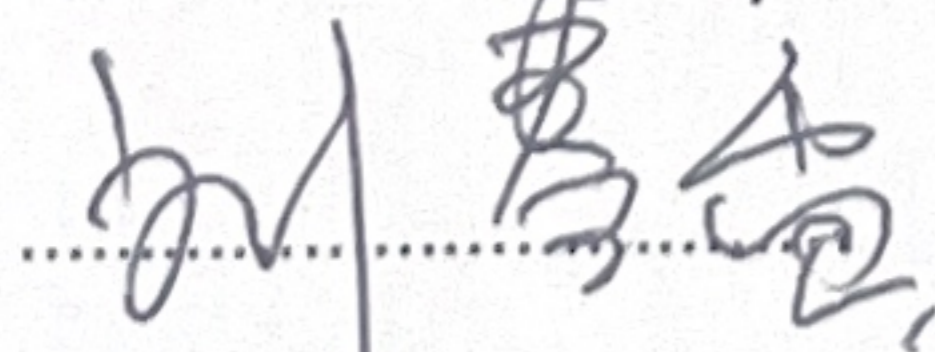
The Company hereby appoints **INNOCENT VENANCE KILEO** with email address onjahills@yahoo.com as the authorised representative of the Company to handle all matters relating to the TISEZA account, including but not limited to the creation of a new account, management of the same, and making applications for incentives on behalf of the Company.

2. **Authority Granted**

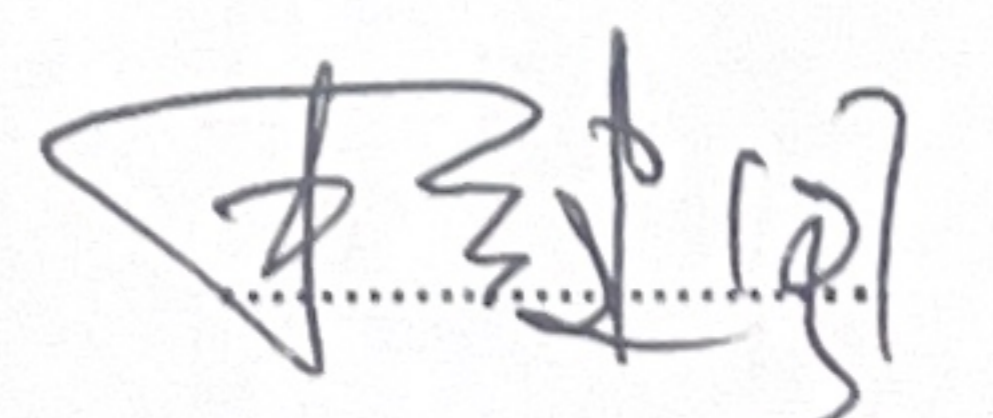
The said representative is hereby authorised to sign, submit and receive all documents, correspondence and forms, and perform all actions required by TISEZA or any related government authority concerning the Company's applications for the Certificate of Incentives and other related investment incentives.

3. That the members of the Board have mutually agreed to engage on the business of construction of factory in the area located. And Therefore the Certificate be amended in order to accommodate the new project.

Dated this 27th day of October, 2025


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CHAIRPERSON




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SECRETARY