



SAHARA METACRATON
RESOURCES COMPANY LIMITED

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P.O. Box 4739, NSSF House Scheme, Kijichi, Temeke, Dar Es Salaam, Tanzania

BOARD OF DIRECTORS RESOLUTION

At the Ordinary meeting of the Board of Directors of Sahara Metacraton Resources Company Limited held virtually on 5th December 2025 at which all the Directors were present, the following resolution was duly passed:

PRESENT

- ISLAM AWAD MOHAMMAD DOURGHAM
- SOHILAA ISLAM AWAD MOHAMMAD DOURGHAM
- MOHANAD ISLAM AWAD DOURGHAM

RESOLUTION TO APPROVE CARBON-IN-PULP MINERAL PROCESSING PROJECT AND REGISTRATION WITH TISEZA

The Board of Directors of Sahara Metacraton Resources Company Limited (the "Company"), having met and deliberated, hereby adopts the following resolution:

WHEREAS, the Company intends to undertake a Carbon-In-Pulp ("CIP") gold processing operation in the Shinyanga Region of the United Republic of Tanzania;

WHEREAS, the Company plans to construct and operate a mineral processing plant at **Shinganga, Mwakitolyo Village, Nyasubi Ward** for the purpose of processing gold-bearing minerals and tailings;

WHEREAS, the Company is required to register the project with the **Tanzania Special Economic Zones Authority (TISEZA)** in order to obtain the necessary approvals and incentives applicable to mineral processing activities;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby approves the Carbon-In-Pulp project and authorises the registration of the project with the Tanzania Special Economic Zones Authority (TISEZA).
2. The Board further authorises the Directors and Management of the Company to prepare, sign and submit all required documentation, applications, and supporting materials necessary for the approval and registration of the project with TISEZA, and to take any further actions necessary to fully implement this resolution.
3. This resolution shall take effect immediately upon its adoption.

CHAIRMAN/DIRECTOR

ISLAM AWAD MOHAMMAD DOURGHAM

MOHANAD ISLAM AWAD DOURGHAM

