



SAHARA METACRATON RESOURCES COMPANY LIMITED
P.O. Box 4739, ROCK CITY MALL, MWANZA, TANZANIA.

BOARD OF DIRECTORS RESOLUTION

At the Ordinary meeting of the Board of Directors of SAHARA METACRATON RESOURCES COMPANY LIMITED held virtually on 5th November 2025 at which all the directors were present, the following resolutions was duly passed.

PRESENT:

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

RESOLUTION TO APPROVE REGISTRATION OF THE KIABAKARI PROJECT 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 has entered into a Technical Agreement with Gold Souk Tanzania Company Limited, a local Tanzanian mining company, for the extraction of gold from tailings and dumps situated in the Kiabakari Area in the Mara Region of the United Republic of Tanzania;

WHEREAS, Gold Souk Tanzania Company Limited holds two Primary Mining Licences (PMLs) in the Kiabakari Area, and under the Technical Agreement, the Company will undertake the development of shafts, extraction, smelting, and packaging of gold for sale on the open market;

WHEREAS, the Company is required to register the Kiabakari Project with the Tanzania Special Economic Zones Authority (TISEZA) to facilitate registration of the project;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby **approves the registration of the Kiabakari Project** with the Tanzania Special Economic Zones Authority (TISEZA) on behalf of Sahara Metacraton Resources Company Limited.
2. The Board further **authorises the Directors and Management of the Company** to prepare, sign, and submit all necessary documents, forms, applications, and supporting materials required for the TISEZA registration, and to take any further actions necessary to give effect to this resolution.
3. This resolution shall take effect immediately upon its adoption.

It is hereby certified that the above resolutions were duly passed in accordance with and in compliance with the memorandum and articles of association of the company.



SAHARA METACRATON
RESOURCES COMPANY LIMITED

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CHAIRMAN/DIRECTOR
ISLAM AWAD MOHAMMAD DOURGAM

Director
MOHANAD ISLAM AWAD DOURGHAM

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SIGNATURE

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SIGNATURE

