

MATA METALS AND MINERALS LIMITED

THE COMPANIES ACT

[CAP 212 R.E. 2002]

BOARD RESOLUTION

Through the meeting of board of directors of MATA METALS AND MINERALS LIMITED a company existing under the laws of Tanzania with a registered address, a quorum being present. The following resolution was made on the 20th day of November 2025 at DODOMA.

At a duly convened meeting of the Members of the Company, the following Special Resolution was duly passed and adopted;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the company should make an application for Certificate of incentives with Tanzania Investment Centre (T.I.C).
2. It was **RESOLVED** further that all members be informed of this development and the necessary documents to this effect be prepared, signed and registered with the Tanzania Investment Centre (T.I.C).

IT IS HEREBY CERTIFIED that the above was dully passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at Dodoma this 20th day of November, 2025.

MEMBERS



.....
SANTHOSH PAWAR BHEEMA RAO
CHAIRMAN



.....
JOSEPH KUTTIKATT GEORGE
SECRETARY

Address: P.O. BOX 277 IGUNGA, TABORA -TANZANIA