

**LUMINA RESOURCES LIMITED
PO BOX 13541
DAR ES SALAAM, TANZANIA**

BOARD RESOLUTION OF LUMINA RESOURCES LIMITED

Passed on the 11th day of September 2025

At a meeting of the Board of Directors of **Lumina Resources Limited**, duly convened and held on the 11th day of September 2025, the following resolution was unanimously passed:

RESOLVED THAT:

1. The Company shall proceed with the application for registration with the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** in accordance with the Investment Act and applicable laws of the United Republic of Tanzania.
2. The Company hereby approves the submission of the application letter dated 11th September 2025 together with all supporting documents, including:
 - Certificate of Incorporation
 - Memorandum and Articles of Association
 - Bank Statements (evidence of investment)
 - Copy of Land Ownership (evidence of investment)
 - Tax Identification Number (TIN) Certificate
 - VAT Registration Certificate
3. **Mr. Nabeel Abdallah, Director**, is hereby authorized to sign, execute, and submit the application and any related documents to the Tanzania Investment and Special Economic Zones Authority, and to take all necessary steps on behalf of the Company to give effect to this resolution.

For and on behalf of the Board of Directors
Lumina Resources Limited

Nabeel Abdallah
Chairman/Director

Nurmohamed Hussein
Director