

THE COMPANIES ACT OF 2002

PLX GEO COMPANY LIMITED No: 187848598

BOARD RESOLUTION

RESOLUTION TO REGISTER THE COMPANY AT THE TANZANIA INVESTMENT CENTRE AND TO OBTAIN A CERTIFICATE OF INCENTIVE

Pursuant to the Board Meeting of PLX GEO COMPANY LIMITED held on 20<sup>th</sup> November 2025 at Dar es Salaam.

**WHEREAS** the Board of Directors of PLX GEO COMPANY LIMITED, a company duly incorporated under the laws of the United Republic of Tanzania, has considered the strategic importance of registering the company with the Tanzania Investment Centre (TIC) in order to benefit from investment facilitation services and incentives provided under the Tanzania Investment Act;

**It was resolved by the board of Directors** after due deliberation, that the following resolution be adopted

**RESOLVED THAT:**

1. That the company has resolved to proceed to register with the Tanzania Investment Centre (TIC) in accordance with the applicable laws and regulations.
2. That the company has resolved that the Company shall apply for and obtain a Certificate of Incentive from TIC to enjoy the benefits accorded to registered investors.
3. That Benard Charles Nkwabi (Advocate) is hereby authorized to prepare, sign, and submit all necessary applications, forms, and supporting documents to TIC.
4. That the company has resolved to take any and all actions deemed necessary to give effect to this resolution.


This resolution shall be entered into the minutes of the Company and remain in force until amended or revoked by the Board.

CERTIFICATION

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly passed by the Board of Directors of PLX GEO COMPANY LIMITED at a meeting held on 20<sup>th</sup> November 2025, at which a quorum was present and acted throughout.

  
ELDAR ABDAMBAYEV  
(CHAIRMAN)



  
NANCY MICHAEL MUSHI  
( SECRETARY )