

MAKOYE SHINGA MINING AND GENERAL SUPPLY

P.O.Box 855, Geita.

BOARD RESOLUTION

Special Meeting of the Director Held on 2th September, 2025
at the Company's Head Office in Mwanza Region

1. Attendance:

1. **MAKOYE SHINGA MCHALO** - Director (Chairman)

Agenda:

1. Opening of the meeting
2. Applying for TISEZA Certificate
3. It was agreed that the project will be funded by the director's bank account and bank accounts presented among other attachments
4. Closing of the meeting

Min. 2.0 Application for TISEZA Certificate

The Directors on the establishment of a Gold Processing activities to be established in Mwanza, region - Tanzania in the name of **Makoye Shinga Mining and General Supply**. The project requires considerable resources for its project set up and operation. So, the measure must be taken to maximize cost efficiency of the project investment.

Resolution:

A resolution was passed to the effect that the company must apply for a TISEZA Certificate from Tanzania Investment and Special Economic Zones Authority, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment and Special Economic Zones Authority Act No. 26 of 2025. The Director resolved to pursue the application process of TISEZA Certificate as soon as possible.

Min.3.0 An Agreement

I agreed that the project will be funded by the director's bank account presented among other attachments.

Min.4.0 Closing of the Meeting:

The Director closed an agenda and looking forward to further implementation



CHAIRMAN (DIRECTOR)

Date: 02/09/2025