

# PROSPEROUS MINING COMPANY LIMITED

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## EXTRAORDINARY RESOLUTION

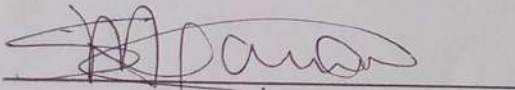
AT THE MEETING OF COMPANY DIRECTORS HELD ON 2<sup>nd</sup> January 2025 AT THE COMPANY OFFICE PLT NO, 15 BLK NO. 37 AREA C DODOMA.

The chairman, there being a quorum present, tabled a proposal of registering the company with the TANZANIA INVESTMENT CENTER (TIC) for obtaining a certificate of incentives.

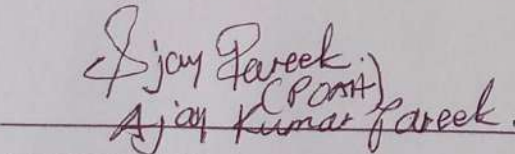
The meeting carefully considered the said proposal and IT WAS ANANIMOUSLY RESOLVED THAT:

- a) That the company be registered with TIC for the certificate.
- b) That the relevant applications and procedures obliged by the said proposal be effected as soon as possible.
- c) That the company be and hereby authorize Mr. Sisti Sylvester Mganga; The country representative and partner; to execute on behalf of the entity, all documents needed in compliance with the Tanzania investment center directives and regulations.

We certify that the above is the exact extract of the resolution of the company.



SISTI SILVESTER MGANGA



AJAY KUMAR PAREEK

FOR CHAIRMAN.

