

# PROSPEROUS MINING COMPANY LIMITED

P.O.BOX 874, DODOMA, TZ

Mobile: +255 652 434 161/ +255 758 176 731 Email: [prosperousmining@gmail.com](mailto:prosperousmining@gmail.com)

## EXTRA ORDINARY COMPANY RESOLUTION.

AT A MEETING OF COMPANY DIRECTORS HELD ON 2<sup>nd</sup> January, 2025 AT THE COMPANY'S HEAD OFFICE PLT No. 15 BLK No. 37 AREA C DODOMA;

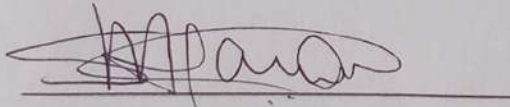
The chairman there being a quorum present; tabled two proposals;

- 1) That the company use the land bounding the mining licenses that belong to Mr. Sisti Sylvester Mganga; Who is the country/ local representative cam project partner.
- 2) That the company use the Bank statement of one of its Directors (Mr. SURYA PRAKASH KABRA) M/S KIRAN KABRA SAPHIRE, MARBLE AND BUILDING MATERIALS LLC; as evidence of funds for the project.

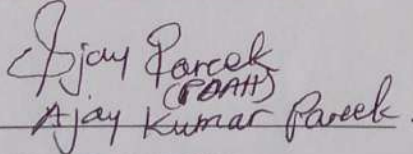
After considering the two proposals carefully; the meeting ANANIMOUSLY RESOLVED THAT

- a) The company use Sisti Sylvester Mganga land for the project, and M/S Kiran Kabra Saphire, marble and Building Materials LLC Bank statement as evidence of funds available for the project.
- b) That the relevant arrangements and agreements necessary and obliged by the said proposals be effected as soon as possible.
- c) That the company be and hereby authorize Mr. Sisti Sylvester Mganga; The country representative can partner, in liaison with the chairman on behalf of the company, obtain, maintain and use all relevant documents when and as needed in realizing company objectives

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



SISTI SILVESTER MGANGA



AJAY KUMAR PAREEK

FOR CHAIRMAN.

