



**WSM TANZANIA MINING LIMITED**

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**BOARD RESOLUTION**

**EXTRACT OF RESOLUTION FROM MEETING OF THE MEMBERS / DIRECTORS  
OF WSM MINING TANZANIA LIMITED 17<sup>TH</sup> APRIL, 2025 FOR APPLICATION OF  
CERTIFICATE OF INCENTIVES FROM TIC**

“**RESOLVED THAT** the Company formerly applies to Tanzania Investment Centre for the Certificate of Incentives as per Section 19 of the Tanzania Investment Act, Cap 38. The Board further resolves to use shareholder’s bank statements (in case they are used for company’s purposes; To use shareholder’s evidence of land for Company’s (in case it is used for company’s purpose).

Authorised Signatories **INDIVIDUALLY:** (1) Mr. Wankyo S. Mkono (CEO)

**JOINTLY:** (1) Mr. Wankyo S. Mkono (CEO)

(2) Ms. Suzana K. Kahanda (Director)

We the undersigned hereby certify the foregoing to be a trues extract of the resolution unanimously passed by the Member/Directors of the Company on 30<sup>th</sup> September, 2024.

For: **WSM TANZANIA MINING LIMITED,**

W.S Mkono

**(CHIEF EXECUTIVE OFFICER)**

