



ECO MINING DEVELOPMENT TANZANIA

✉ emdt99@gmail.com ☎ 0748 982 901 📍 Palm Village, Mikochezi
P.O. BOX 8569 DSM

BOARD OF DIRECTORS RESOLUTION.

At a duly constituted meeting of the Directors of EMDT COMPANY LIMITED held at plot no 119 on 7th May, 2025 under the chairmanship of Mr. TAE YOUB KIM,

PRESENT

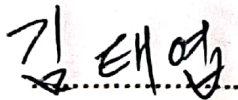
1. TAE YOUB KIM Chairman
2. MASHAKA RASHID LUBWAZA Secretary

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **07 day of May 2025**, the following Ordinary Resolutions were duly passed and adopted:

1. **IT WAS RESOLVED THAT** the company shall have the Tin Processing Plant/Factory which will be located in Kyerwa - Kagera.
2. **IT WAS RESOLVED THAT** the company shall be registered with Tanzania Investment Centre (TIC) in May 2025 to acquire the Certificate of Incentives.

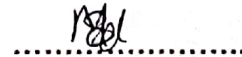
IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:



Chairman





Secretary