

BOARD OF RESOLUTION

AT AN ORDINARY MEETING [OM] OF SERENGETI SIMBA TANZANIA LIMITED(SSTL) HELD AT ITS OFFICE IN MOSHI WITHIN THE MOSHI MUNICIPALITY, TANZANIA ON THE 10TH DAY OF FEBRUARY 2025; THE FOLLOWING RESOLUTIONS WERE DULY PASSED.

ORDINARY RESOLUTION

1. It was RESOLVED by the board that; the “2025 SSTL Expansion Project” is hereby authorized and passed.
2. The board further RESOLVED that; the Company will apply for a Certificate of Incentives via the Tanzania Investment Centre for the “2025 SSTL Expansion Project”

All of the above unanimously agreed and there being no other points for discussion, the meeting was adjourned.

Dated at Moshi this 10th Day of February 2025



Navraj Singh Bhamra
Chairman / Director



Varinderpal Singh Bhamra
Secretary / Director