

Incorporation Number: 74611

**CLASSIC MINING COMPANY LIMITED**

**BOARD RESOLUTION FOR REGISTRATION OF THE PROJECT WITH TANZANIA INVESTMENT CENTRE**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CLASSIC MINING COMPANY LIMITED (The Company) HELD AT THE COMPANY'S REGISTERED OFFICE SITUATED AT PLOT NO. 481, GARDEN ROAD, MIKOCHENI A, DAR ES SALAAM, TANZANIA ON 22<sup>ND</sup> SEPTEMBER, 2025 AT 9.30 AM VIA CONFERENCE.**

The Board of Directors of Classic Mining Company Limited on 22<sup>nd</sup> September, 2025 agreed to register with Tanzania Investment Centre (TIC) to get the benefits of TIC Incentives for its Industrial Mineral (Quartzite, Feldspar & others) Processing Plant.

**RESOLVED THAT** pursuant to provisions contained in Memorandum of Association and other applicable provisions, if any, of the Companies Act, 2002, consent of the Board of Directors of the company to register the industrial mineral processing plant with TIC.

**RESOLVED FURTHER THAT** Mr. Paul Peter Masao, Director of the company be and is hereby authorize to do all such acts, deeds and things and to sign all such documents and writings as may necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto.

Signed on this day of 22<sup>nd</sup> September, 2025

For Classic Mining Company Limited

**Paul Peter Masao**  
Chairperson

For Classic Mining Company Limited

**Joshua Raphael Chuwa**  
Secretary

IN WITNESS THEREOF, I have affixed my name as Advocate/Notary and have attached the seal of the company to this resolution.

Dated: 23.09.2025

ALFRED OGAVIAN LYARU

