

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

**SONGWE HELIUM LIMITED**

**THE BOARD OF DIRECTORS RESOLUTION FOR SONGWE HELIUM LIMITED  
HELD AT 10:00 HOURS EAST AFRICAN TIME AT THE REGISTERED OFFICE.**

**QUORUM**

- |                             |                   |
|-----------------------------|-------------------|
| 1. Christopher Mark Eyre    | Chairman/Director |
| 2. Morris Frank Hiji        | Director          |
| 3. Michael Jeffrey Williams | Director          |
| 4. Jack Mugendi Zoka        | Director          |
| 5. Lorna Victoria Blaisse   | Secretary         |

We the undersigned, being all the Directors of the above-named Company who at the date hereof would be entitled to attend and vote at a Board Meeting of the Company, hereby **RESOLVE** to pass the following written resolution in lieu of a Meeting of the Directors pursuant to Article 86 of the Company's Articles of Association:

**IT IS HEREBY RESOLVED**

1. THAT the Company authorise its Directors to apply for a Certificate of Incentives from the Tanzania Investment and Special Economic Zone Authority.
2. THAT either of the two Directors of the Company is hereby authorised to execute the required Company documents and to provide the necessary Company information to the Tanzania Investment Centre for purposes of the application for the Certificate of Incentives.
3. THAT approval of the company to use HELIUM ONE NJOZI LIMITED and HELIUM ONE (GOGOTA) LIMITED Bank Statements illustrating the Financial Capacity of SONGWE HELIUM LIMITED

The above is certified as a true copy of the Resolution of the Board of Directors.

*Chris Eyre*

Christopher Mark Eyre  
Songwe Helium Limited  
Chairman/Director

17.08.2025  
DATE

*Lorna Blaisse*

Lorna Victoria Blaisse  
Songwe Helium Limited  
Secretary

17.08.2025  
DATE