

MAWEMILU MINING LIMITED

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COMPANIES ORDINANCE (CAP. 212)

EXTRACT OF THE SPECIAL RESOLUTION

The Directors of the above Company for the time being at their meeting held in Geita on the 6th November 2025 passed the following Special Resolution.

AUTHORIZATION TO JOIN TISEZA TO FACILITATE EXECUTION OF MAWEMILU GOLD PROCESSING PROJECT

RESOLVED that the Company BE and is HEREBY authorized to join Tanzania Investment and Special Economic Zones Authority (TISEZA) and benefit from the incentives thereof in developing the MAWEMILU Gold Processing/Refinery project at Mawemilu Village in Mwakitolyo district – Shinyanga region as approved by the Board.

That the majority shareholder, Mr. Ngala Saguda Ndulu, has formally consented to transfer all licenses and mining rights currently registered under his name to Mawemilu Mining Limited, and that the transfer process is presently underway with the relevant authorities.

RESOLVED FURTHER that, part of the area of the license be used for installation of the gold processing Plant.

CERTIFIED TRUE COPY (BY ORDER OF THE BOARD)



Chairman of the Board



Director

Dated: 7th November 2025