

## BOARD RESOLUTION OF ODRA RESOURCES LIMITED

Company Registration No: 170442547

DATE: 23/09/2025

PLACE: DAR ES SALAAM, ILALA CBD.

At a duly convened meeting of the Board of Directors of ODRA RESOURCES LIMITED, held on the above date, the following resolution was passed:

WHEREAS the Company intends to register its mining project located in Manyara Region with the Export Processing Zones Authority (EPZA) in accordance with the relevant laws and regulations of the United Republic of Tanzania;

AND WHEREAS the Company has engaged the services of Engineer Jones Mushi, acting as Project Consultant, to assist in the preparation, coordination and submission of the application to EPZA;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Company, through its Director, hereby approves and authorizes the registration of its mining project in Manyara Region with the Export Processing Zones Authority (EPZA).

2. That Mr. Khaliqur Rahman Mohammad, being the Director of the Company, is hereby jointly and severally authorized to:

- Sign, execute, and deliver all documents, forms and agreements required by EPZA in connection with the registration of the project;

- Liaise with relevant government authorities and stakeholders for purposes of the registration;

- Undertake all such acts and things as may be necessary to give effect to this resolution.

3. That Engineer Jones Mushi, Project Consultant, is recognized and authorized to cooperate with the Company in providing technical and professional support for the said application and registration process.

4. This resolution shall take effect immediately and shall remain in force until revoked or amended by a subsequent resolution of the Board.



Mr. Khaliqur Rahman Mohammad

Director