



KIRIBO MINING
Nyangoto Village, Nyamongo – Tarime, Mara
P.O. Box 367, Tarime – Mara
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MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS

Held on 9th August 2025 at the Company Offices, Nyangoto Village, Nyamongo – Tarime, Mara

1.0 ATTENDANCE

Name	Designation
Kebacho Chacha Monata	Chairman / Director
Victoria Kibacho Monata	Board Member
Samson Lugembe Buyamba	Secretary to the Board

The meeting was called to order at 09:00 a.m. by the Chairman, who welcomed all members and confirmed that the quorum was met.

2.0 AGENDA

1. Application for a Certificate of Incentives with the Tanzania Investment and Special Economic Zones Authority (TISEZA) in respect of the Kiribo Mining Carbon-in-Pulp (CIP) Gold Processing Project.
2. Approval for the importation of gold processing machinery, laboratory equipment, and environmental protection systems.
3. Any Other Business.

3.0 DELIBERATIONS

3.1 Application for Certificate of Incentives

The Board reviewed and unanimously resolved to support management's proposal to formally apply for a Certificate of Incentives from the Tanzania Investment and Special Economic Zones Authority (TISEZA). The application will cover the Kiribo Mining CIP Gold Processing Project, designed to upgrade artisanal mining operations into an efficient, scalable, and environmentally compliant industrial production facility.

3.2 Importation of Gold Processing Equipment and Machinery

The Board considered and approved the importation of modern Carbon-in-Pulp gold processing equipment, laboratory systems, and environmental control systems necessary



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for the project implementation. It was agreed that all imports shall comply with relevant regulations and duty exemption provisions under the TISEZA incentives framework.

3.3 Any Other Business

There being no other matters raised, the meeting proceeded to the resolution stage.

4.0 BOARD RESOLUTION

- That the Company, Kiribo Mining, shall proceed to apply for a Certificate of Incentives with TISEZA for the purposes of implementing the Carbon-in-Pulp (CIP) Gold Processing Project in Nyangoto Village, Tarime District – Mara Region.

- That the Company is hereby authorized to import the necessary gold processing equipment, laboratory systems, and environmental protection technology as required for the project, under the applicable exemptions provided for by the TISEZA investment framework.

- That the Director and Company Secretary are authorized to execute all relevant documents and complete the application process on behalf of the Company.

5.0 CLOSURE

There being no further business, the Chairman thanked all members for their participation. The meeting was adjourned at 12:30 p.m.

SIGNED BY:

Kebacho Chacha Monata
Chairman of the Board
Date: 09-08-2025



Samson Lugembe Buyamba
Secretary to the Board
Date: 09-08-2025