

No. of Company: 185901246

THE COMPANIES ACT (CAP 212)

COMPANY LIMITED BY SHARES

VESK GLOBAL COMPANY LIMITED
(the "Company")

RESOLUTION

AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON
30TH SEPTEMBER 2025 THE FOLLOWING RESOLUTION WAS PASSED:

PRESENT WERE:

1. **ARSEN GALIN**
2. **NAREK VARSHAMYAN**

CHAIRPERSON/ DIRECTOR
DIRECTOR

AGENDA:

I. Project Registration

Registration of the VESK Global Company Limited CIP project with the Tanzania Investment and Special Economic Zone (TISEZA).

II. Appointment of Authorized Representative

Appointment of **CPA: Mussa Kondo Tembeleni (NIDA No.1982-052011486-0000120)-VESK Global Tanzania limited, Head of Finance & Administration** to represent VESK Global Tanzania Limited in applying for the Certificate of Incentives. The company intends to establish and operate a CIP Plant for Gold Processing, and selling the Gold within local market and international market.

III. Funding Documentation

Approval for the use of **NAREK VARSHAMYAN** bank statement as proof of shareholder (Director) Loan funding for the CIP project.

RESOLUTIONS:

1. Appointment of Representative:

It was unanimously resolved that **CPA: Mussa Kondo Tembeleni (Head of Finance & Administration)** is appointed to represent the company in registering the VESK Global Tanzania Limited CIP Plant project with TISEZA and in all processes related to obtaining the Certificate of Incentives.

2. Funding Statement Authorization:

It was unanimously resolved that **NAREK VARSHAMYAN's** bank statement be used as evidence of shareholder (Director) Loan advance for funding of the company's CIP project.

This optimized version clarifies roles, streamlines language, and focuses on core actions and authorizations.



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ARSEN GALIN
CHAIRMAN/ DIRECTOR



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NAREK VARSHAMYAN
DIRECTOR

Company seal

