

BOARD RESOLUTION

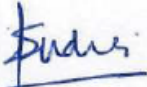
At a duly constituted meeting of the Directors of **EZEETEC LIMITED** registration no. 165138414 held at Their head Office building Area on 5TH December 2025 under the chairmanship of. Shamir Radia .

The Chairman opened the meeting and declared a quorum was present.

The Chairman announced that the company shall have registration with Tanzania Investment and Special Economic Zone (TISEZA)
The members discussed the same.

RESOLVED:

That the Company shall register for certificate of incentives for project Execution of Substation in Nyanzaga Mine.



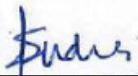
Name Shamir Radia
Director / Company Secretary



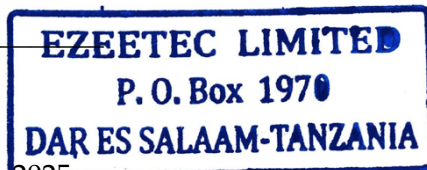
Name: Sandip Patankar
Director

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.



Director



Date: 5th December 2025