



Location: Isaka road
plot:27&28 Block "D"
Mob: +255 767 493 042
+255 784 493 042
+255 767 056 070
Phone:+255 282 711 112
+255 282 711 045

BOARD RESOLUTION OF BWANA NI MWEMA COMPANY LIMITED

Date: 09th April 2026

Time: 10:00 AM

Venue: Registered Office, P.O. Box 204, Kahama

Present:

1. Charles Samwel Mbwega – Chairman/Director
2. Mwita Charles Samwely – Secretary/Director
3. Nashon Charles Mbwega – Member/ Director

Quorum: Present (3 out of 3 directors)

Agenda: Resolution to register the Company's project with the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** under the **Tanzania Investment and Special Economic Zones Act, No. 26 of 2025**

IT WAS RESOLVED THAT:

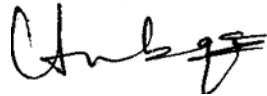


1. **The Company** shall register its proposed project – **the establishment of a 3 tonnes per hour (tph) Carbon-in-Leach (CIL) Gold Processing Plant, Elution Plant, and Metallurgical Laboratory at Ibinza Misungwi, Misungwi District, Mwanza Region** – with the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** as a new investment project under Section 16 of the TISEZA Act, No. 26 of 2025.
2. **Mr. Emmanuel Hezron Mang'era** is hereby appointed as the authorized representative of the Company to:
 - Prepare and submit all TISEZA application documents
 - Appear before TISEZA officials on behalf of the Company
 - Sign all necessary forms, declarations, and correspondence with TISEZA
 - Make the required payment of TZS 4,000,000 for application and certificate fees
 - Receive the Certificate of Registration and Incentives upon approval
3. **The Directors** authorize the use of the Company's audited financial statements, memorandum and articles of association, certificate of incorporation, and all other statutory documents in support of this TISEZA application.

4. **The Company** commits to complying with all TISEZA regulations, including annual reporting, local content requirements, employment of Tanzanian citizens, and all provisions of the Tanzania Investment and Special Economic Zones Act, No. 26 of 2025.


CERTIFICATION

We, the undersigned directors of Bwana Ni Mwema Company Limited, hereby certify that the above resolution was duly passed at a duly convened board meeting on 09th April 2026 and that the same remains in full force and effect.

SIGNED by the Directors:

Name	Signature	Date
Charles Samwel Mbwega		09/04/2026
Mwita Charles Samwely		09/04/2026
Nashon Charles Mbwega		09/04/2026

WITNESSED BY:

Name	Signature	Date
Emmanuel Hezron Mang'era (Authorized Representative)		09/04/2026

COMPANY SEAL: _____