

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

KAGERA TIN MINE LIMITED

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At a duly convened and constituted meeting of the board of directors of **KAGERA TIN MINE LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 27th January 2026, the following resolutions were passed:

1. That **US\$ 685,000** be allocated to establish a project for an Integrated Tin Ore Processing Plant
2. That JOSEPHINA JONAS MELAU, RAPHAEL JAMES NGALAMBE, KAGERA TIN MINE LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



JOSEPHINA JONAS MELAU

Chairperson



RAPHAEL JAMES NGALAMBE

Secretary