

ROCKTRONIC LTD
P O BOX 377 – MOSHI

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ROCKTRONIC LTD HELD ON 19th DECEMBER 2025 AT MOSHI

RESOLUTION

WHEREAS, the Board of Directors of **ROCKTRONIC LTD**, a company duly incorporated under the laws of Tanzania, has considered the strategic importance of registering the company's gold mining project with the **Tanzania Investment Centre (TIC)** to obtain investment facilitation, incentives, and recognition under the Investment Act;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Approval of Registration** The Board hereby approves the registration of the company's project titled **Gold Mining Project** with the Tanzania Investment Centre (TIC).
2. **Authorization to Act** The Board authorizes **PRAJESH DHIRU CHAUHAN, MANAGING DIRECTOR** to prepare, sign, and submit all necessary documents, applications, and declarations required for the registration of the project with TIC.
3. **Execution of Documents** The authorized person is empowered to execute all agreements, correspondences, and undertakings on behalf of the company in connection with the TIC registration.
4. **Further Actions** The Board directs management to take all necessary steps to ensure compliance with TIC requirements and to report progress back to the Board.

CERTIFICATION

We, the undersigned, hereby certify that the foregoing resolution was duly adopted by the Board of Directors of **ROCKTRONIC LTD** at a meeting held on **19th December 2026**, and that the resolution has not been amended or rescinded and remains in full force and effect.



Prajesh Chauhan
Director/Chairperson



Emiliana Kimaro
Director/Secretary

