

**BOARD RESOLUTION OF AUTHORIZING TO REGISTER FOR THE
CERTIFICATE OF INCENTIVE VIA THE TISEZA PROJECT REGISTRATION
PORTAL.**

TALORIN COMPANY LIMITED.

**At the Meeting of the Board members held
at Virtually on the 19th February 2026 at Dar
Es Salaam AT 11:00 A.M.**

PRESENT WERE:

1. MENACHEM MENDEL MARGOLIN – Chairperson
2. HANNA GLOBERMAN MAMON – Director
3. ELIAD AUGUSTINE MUGAMBILA– Secretary

THE CHAIRPERSON REPORTED: Informing the Board that the company's access the fiscal and non-fiscal incentives provided by the Government, the Company must formally register its project and apply for a **Certificate of Incentive** through the official **TISEZA** Project Registration Portal through Online (**onestopshopportal.tiseza.go.tz**).

IT WAS RESOLVED: That the Company be and is hereby authorized to apply for and register for a **Certificate of Incentive** through the TISEZA Project Registration Portal.

IT WAS RESOLVED: That the application is specifically intended to support the Company's main objectives in the **mining sector**, including but not limited to exploration, extraction, and value addition of minerals.

IT WAS ALSO RESOLVED: That **ELIAD AUGUSTINE MUGAMBILA, Company Secretary**, holding **ID Number 19920311-11101-00003-25**, be and is hereby appointed as the "Authorized Representative" to create, manage, and submit all necessary documentation on the TISEZA portal on behalf of the Company.

IT WAS FURTHER RESOLVED That the Authorized Representative is empowered to sign all applications, affidavits, and undertakings required by TISEZA to finalize the issuance of the Certificate of Incentive.

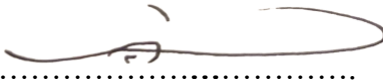
CLOSING OF THE MEETING: That all actions previously taken by the officers of the Company in connection with this registration are hereby ratified and approved.

The meeting was closed at 12:40 P.M

We, the undersigned, being the Directors of TALORIN COMPANY LIMITED, do hereby certify that the foregoing is a true and correct copy of the resolution passed by the Board of Directors on the date first written above.



(CHAIRMAN)



(SECRETARY)