

BOARD RESOLUTION

OF GOLD CASTLE COMPANY LTD

A meeting of the Board of Directors of **GOLD CASTLE COMPANY LTD**, duly incorporated in the United Republic of Tanzania, was held on 27 /03/ 2026 at Dar es salaam

RESOLUTION NO. 01 / 2026

REQUEST FOR NEW LOGIN CREDENTIALS – TIC ONE STOP SYSTEM

WHEREAS, access to the TIC One Stop System is required for regulatory submissions and ongoing compliance;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Company be and is hereby authorized to formally request TIC to reset and/or issue new login credentials for access to the TIC One Stop System.
2. Mr Vinod Amipara holding the position of [director], be and is hereby authorized to sign, submit, and follow up on all correspondence, applications, and documentation related to this request.
3. TIC is requested to send the new login credentials to the following official contact details of the Company:
 - o Email: goldcastlecoltd@gmail.com
 - o Mobile: 0689 689 406
4. The authorized person is further empowered to do all such acts, deeds, and things as may be necessary to give effect to this resolution.

CERTIFIED TO BE A TRUE COPY of the resolution duly passed by the Board of Directors.

Your faithfully

FOR GOLD CASTLE COMPANY LIMITED



Director

Mr. Shabir Hassanali Dhalla
(Chairman)/Director

FOR GOLD CASTLE COMPANY LIMITED



Director

Mr. Vinod Harilal Amipara
(Company Secretary)/Director

