

MWAMANGA COMPANY LIMITED

JUHUDI STREET,P. O BOX 20,

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MISUNGWI

MINUTES OF BORD MEETING HELD ON 25TH DECEMBER 2025

FOR MWAMANGA COMPANY LIMITED AT 16.00HRS

VENUE: JUHUDI STREET, HOUSE NO.3 MISUNGWI, MWANZA
TANZANIA

BOARD MEMBERS PRESENT

- | | |
|-----------------------------|--------------------|
| 1.MR. NYASILU MANG'OMA SAYI | COARD CHAIRMAN |
| 2. MR.MALUGU MANG'OMA SAYI | SECRETARY (MEMBER) |

MEMBER ABSENT:

NONE

AGENDA :

1. TO READ THE NOTECE OF MEETING
2. TO CONFIRM THE QUORUM OF THE MEETING

3. TO CONFIRM THE AGENDA OF THE MEETING
4. TO DISCUSS AND APPROVE APPLICATION FOR CERTIFICATE OF INCENTIVE AS ISSUED BY THE TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA) FOR PROJECT KNOWN AS PROCESS GOLD MINERALS TO BE LOCATED AT BULIGE ,KAHAMA DISTRICT SHINYANGA REGION, TANZANIA.
5. TO DISCUSS AND APPROVE PROVISION AND UTILIZATION OF FUNDS FROM THE SHARE HOLDERS AND DIRECTORS OF THE COMPANY TO FINANCE AND IMPLEMENT THE PROJECT KNOWN AS " PROCESS GOLD MINERALS" LOCATED AT BULIGE VILLAGE ,KAHAMA DISTRICT, MWANZA REGION ,TANZANIA.

6. ANY OTHER BUSINESS

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1. TO READ THE NOTICE OF BOARD MEETING.

The Company Secretary read the Notice of the Board Meeting and called the Meeting to order at 04.00PM

2. TO CONFIRM THE QUORUM PRESENT FOR THE MEETING.

The Chairman of the Board confirmed Quorum of the Board Meeting pursuant to the Article of the Company.

3. TO CONFIRM THE AGENDA OF THE MEETING

The Chairman of the Board tabled agenda of the Meeting for the Member's review and confirmation.

4. TO DISCUSS AND APPROVE APPLICATION FOR CERTIFICATE OF INCENTIVE AS ISSUED BY THE TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA) FOR PROJECT KNOWN AS PROCESS GOLD MINERALS TO BE LOCATED AT BULIGE ,KAHAMA DISTRICT SHINYANGA REGION, TANZANIA.

The Chairman of the Board tabled before the Board of Directors proposal for Application for Certificate of Incentives as Issued by the Tanzania Investment Centre and Special Economic Zones Authority (TISEZA) for Project known as PROCESS GOLD MINERALS to be Located at Bulige Village Kahama District in Shinyanga Region, Tanzania. As such a Meeting deliberated on this.

After the deliberations it was resolved by the Board of Mwamanga Company Limited that:

- i. It was Approved that the Company applies and does all necessary steps and procedures for application for Certificate of Incentives as issued by the Tanzania Investment and Special Economic Zones authority (TISEZA) for project known as Process Gold Minerals to be located at Bilige Kahama District Shinyanga Region, Tanzania.*
5. TO DISCUSS AND APPROVE PROVISION AND UTILIZATION OF FUNDS FROM THE SHARE HOLDERS AND DIRECTORS OF THE COMPANY TO FINANCE AND IMPLEMENT THE PROJECT KNOWN AS " PROCESS GOLD MINERALS" LOCATED AT BULIGE VILLAGE ,KAHAMA DISTRICT, MWANZA REGION ,TANZANIA.

The Chairman of the Board tabled before the Meeting proposal for Shareholders and Directors of the Company to provide funds, n and Implement project known as PROCESS GOLD MINERALS to be located at Bulige Village, Kahama District in Shinyanga Region ,Tanzania.

After deliberations it was resolved by the Board of Mwamanga Company Limited that:

- i. It was approved that the Shareholders and Directors of the Company have agreed to provide funds, finance and implement project Known as PROCESS GOLD MINERALS to be located at Bulige village, Kahama District in Shinyanga Region, Tanzania.*
- ii. Due to the Financial Position one of the Director called NYASILU MANG'OMA SAYI is going to provide, funds for Implementation of the Project that to speed up the project.*

GIVEN THAT THERE WAS NO OTHER DISCUSSION THE CHAIRMAN CLOSED THE MEETING AT 17.00 PM

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NYASILU MANG'OMA SAYI

(Chairperson)

.....*AM Sayi*.....

MALUGU MANG'OMA SAYI

(Secretary)

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P. O. BOX 20
MWANZA