

Waridi Mining Limited
(Certificate of Incorporation 176562757)

CERTIFIED EXTRACT OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 5 FEBRUARY 2026 AT THE REGISTERED ADDRESS OF THE COMPANY FROM AT 13:00 PM

Present were:

1. Serge Fass
2. Arnold Neil Lange
3. Williams Lemuel Kazi

At a meeting of the Board of Directors of Waridi Mining Limited (the "Company"), duly convened and held on the above date, the following resolution was passed:

ORDINARY RESOLUTION

1. It was RESOLVED that the establishment and development of the mining project under a prospecting license number PL13713/2025 located at Chato District, for the purpose of conducting prospecting, exploration, and related mining activities for metallic minerals in accordance with applicable laws be registered with TISEZA .
2. It was further RESOLVED that The Company shall apply for registration of the said project with the Tanzania Investment Centre (TIC) and, where applicable, apply for a Certificate of Incentives, and shall take all necessary steps to comply with the Tanzania Investment Act, 1997 (as amended), the Mining Act, and all other applicable laws and regulations.
3. It was further RESOLVED that the total investment capital already invested in the Project to date amounts to United States Dollars (USD) 2,500,000 (Two point five Million United States Dollars)
4. Any acts, filings, applications, or documents executed or carried out by the Directors and/or authorized officers of the Company in connection with the establishment, registration, and implementation of the said mining project are hereby ratified, confirmed, and approved.

IT IS HEREBY CERTIFIED that the above resolutions were dully passed in accordance with and in compliance with the memorandum and articles of the company.

Dated at Dar Es Salaam this 5th Day of February 2026.



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Williams Lemuel Kazi, Director



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Serge Fass, Director