

TG GOODNESS GROUP COMPANY LTD

P.O. Box 31103 Dar es Salaam
Tanzania

BOARD RESOLUTION

Special Meeting of the Directors Held on 23rd January, 2026 at the
Company's Head Office in Dar es Salaam

Attendance:

1. JOHN MBURA CHAGGAMA - Director (Chairman)
2. MARIAM JOHN CHAGGAMA - Director (Company Secretary)

Agenda:

1. Opening of the meeting
2. Applying for TISEZA Certificate
3. An agreement
4. Closing of the meeting.

Min. 1.0 The meeting was opened by the Chairman at 11.30 am by introducing the agenda.

Min. 2.0 Application for TISEZA Certificate from Tanzania Investment and Special Economic Zones Authority.

The Directors discussed on the establishment of Gold Mining activities to be established in Kilimanjaro Region - Tanzania in the name of **TG Goodness Group Company Limited**. The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

Resolution:

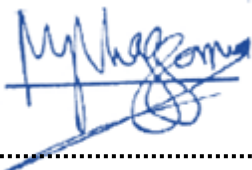
A resolution was passed to the effect that the company must apply for TISEZA Certificate from Tanzania Investment and Special Economic Zones Authority, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment Act of 2022. The Chairman and Director resolved to pursue the application process of TISEZA Certificate as soon as possible.

Min.3.0 **An Agreement**

We agreed that the project will be funded by the company's bank account presented among other attachments.

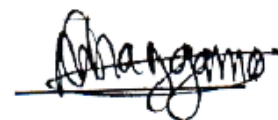
Min.4.0 **Closing of the Meeting:**

The meeting was closed at 13.30 P.m. by the Chairman.



CHAIRMAN (DIRECTOR)

Date: 23/01/2026



COMPANY SECRETARY