

**THE COMPANIES ACT, 2002**  
**DHARANI GROUP LIMITED**  
**(Incorporation Number 187548802)**

**MEMBERS RESOLUTION**

**AN EXTRACT OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF DHARANI GROUP LIMITED HELD ON 23<sup>rd</sup> MARCH 2026 AT THE REGISTERED OFFICE IN DAR ES SALAAM, TANZANIA.**

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IN THE PRESENCE OF:

- A. RAHUL REDDY PETLURU – Chairperson /Member
- B. ROSHI REDDY JAMBULA –Secretary/Member

**CHAIRMAN**

At the request of the other members, I, RAHUL REDDY PETLURU agreed to act as the Chairperson of the meeting and occupied the Chair.

**1. QUORUM**

A quorum being present, the Chairman declared the meeting properly constituted and convened

**2. REGISTRATION OF MINING PROJECT WITH TISEZA**

The Chairman reported that the Company intends to undertake a mining investment project and, in order to benefit from the incentives available to investors, it is necessary to apply for registration of the project with the Tanzania Investment and Special Economic Zones Authority (TISEZA).

After due consideration, it was **RESOLVED THAT** the Company hereby approves the registration of its mining project with TISEZA in accordance with the applicable laws and regulations of the United Republic of Tanzania.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby authorized to prepare, submit, and lodge all necessary applications, documents, and information required for the registration of the mining project with TISEZA and to obtain a Certificate of Incentives.

**IN WITNESS WHEREOF** the undersigned have adopted this written Resolution on the date when they are last signed.



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**RAHUL REDDY PETLURU**

**Chairperson**

**23<sup>rd</sup> March 2026**



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**ROSHI REDDY JAMBULA**

**Secretary**

**23<sup>rd</sup> March 2026**