

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

Draft for execution

Date: 31/03/2026

The undersigned, being the directors of Critica Metals Tanzania Limited, hereby resolve as follows:

1. THAT the Company approve the registration of the Mhukuru Phase 1 Coltan and Tin Processing Plant project with the Tanzania Investment and Special Economic Zones Authority (TISEZA) and the submission of an application for a Certificate of Incentives and any related forms, clarifications, amendments, acknowledgements or supporting documents required for that purpose.
2. THAT the Company approve the submission to TISEZA of the project business plan, corporate documents, project-location records, mineral-rights regularisation documents, environmental support documents, financial-support materials and any related correspondence required in connection with the application.
3. THAT any two of the following directors, provided that the signatories include at least one Class A director and one Class B director where required under the Articles, be and are hereby authorised on behalf of the Company to finalise, sign, submit and deliver the application, covering letter, declarations, undertakings and any ancillary documents or clarifications required by TISEZA:



Name	Capacity / class	NIDA No.
Nathaniel Rodrick Kombe	Chief Commercial Officer /Director (Class A)	19900923-14113-00002-25
Shedrack Tonny Rodrick Kombe	Chief Operations Officer / Director (Class A)	19890106-14113-00002-24

Anael Samuel Mshana	Chief Executive Officer / Director (Class B)	19770322-12103-00001-27
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4. THAT any authorised signatory may make such non-material amendments, insertions, completions or formatting corrections as may be required for filing, provided such changes do not materially alter the substance of the approved application.

5. THAT these resolutions shall take effect immediately upon signature.

EXECUTION

Director 1	Director 2
Name: Nathaniel Rodrick Kombe	Name: Shedrack Tonny Rodrick Kombe
Signature: 	Signature: 
Date: 31/3/2026	Date: 31/3/2026

Director 3

Name: Anael Samuel Mshana

Signature: 

Date: 31/3/2026

