

BOARD RESOLUTION OF NANJIRINJI'S COMPANY LIMITED

(Company Registration No: 189878702)

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

Passed on this 20 day of March 2026

INVESTMENT REGISTRATION

The Board of Directors of NANJIRINJI'S COMPANY LIMITED (the "Company") convened a meeting duly constituted in accordance with the Company's Memorandum and Articles of Association and resolved as follows:

WHEREAS:

1. The Company is duly incorporated in Tanzania.
2. The company intends to establish a GOLD MINING PROCESSING project.
3. The intends to register this project with TISEZA.

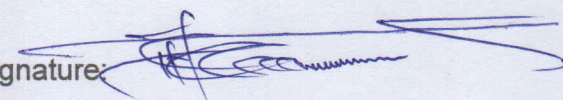
NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board approves the registration of this project with TISEZA and get a certificate of incentives for the purpose of accessing tax benefits and non-tax benefits.
2. The Board Approves the allocation of Tshs 150,000,000/= for this project.

There being no further business, the resolution was duly adopted.

BY ORDER OF THE BOARD

Name: *HILAL MAHAMUD JAHHA*

Signature: 

Title: Director

Name: *EMARY MAHAMUD JAHHA*

Signature: 

Title: Director

NANJIRINJI'S MINERALS CO. LTD
P.O. BOX 821
KAHAMA