



## TANZANIA ORE MINING SERVICES LIMITED

### BOARD OF DIRECTORS RESOLUTION

At the Ordinary meeting of the Board of Directors of Tanzania Ore Mining Services Limited held virtually on 11<sup>th</sup> March 2026 at which all the Directors were present, the following resolution was duly passed:

#### PRESENT

- **MOHAMEDMEHDI EBRAHIM HABIB**
- **HAFEEZALI HYDERALI GANGJI**

The Board of Directors of Tanzania Ore Mining Services Limited (the “Company”), having met and deliberated, hereby adopts the following resolution:

**WHEREAS**, the Company plans to construct and operate a mineral processing plant at Shinganga, Mwakitolyo Village, Ward Mwabasabi, for the purpose of processing gold-bearing minerals and tailings;

**WHEREAS**, the Company is required to register the project with the Tanzania Special Economic Zones Authority (TISEZA) in order to obtain the necessary approvals and incentives applicable to mineral processing activities;

#### **NOW THEREFORE, BE IT RESOLVED THAT:**

1. The Board hereby approves the establishment of the Company’s Heap Leach Gold Processing Project and authorises the registration of the Project with the Tanzania Special Economic Zones Authority (TISEZA).
2. The Board further authorises the Directors and Management of the Company to prepare, sign and submit all required documentation, applications, and supporting materials necessary for the approval and registration of the project with TISEZA, and to take any further actions necessary to fully implement this resolution.
3. This resolution shall take effect immediately upon its adoption.

Shinyanga, District Shinyanga,  
Ward Mwakitolyo  
Tanzania.  
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accounts@nazneen.co.tz



TANZANIA ORE MINING SERVICES LIMITED

**DIRECTOR**  
HAFEEZALI HYDERALI GANGJI

  
.....  
SIGNATURE

**DIRECTOR**  
MOHAMEDMEHDI EBRAHIM HABIB

  
.....  
SIGNATURE



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