

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, CAP 212

RESOLUTIONS OF

**SPARKLE EARTH MINING LIMITED
(The "Company")**

At meeting of the Board of Directors of SPARKLE EARTH MINING LIMITED, a company incorporated under the laws of the United Republic of Tanzania with certificate of incorporation number 153113580, duly convened and held at SPARKLE board room on 10th March 2026, the following resolution was passed and duly recorded.

RESOLVED

IT WAS RESOLVED THAT:

The Company shall apply to the Tanzania Investment Centre (TIC) for the issuance of a Certificate of Incentives under the Tanzania Investment Act, as amended.

1. The Board hereby authorizes the Director, Christopher Herman Mwageni, holding National ID / 19861206615010000127, to sign, execute, and submit and necessary documents, applications, and forms on behalf of company to TIC, and and to do all acts incidental or necessary to give effect to this resolution.
2. The shareholder hereby authorized the use and submission of the company's bank statement issued under the former company name, **SPARKLE CONSTRUCTION LIMITED**, be and is hereby approved for official use in support of applications and submissions to **TISEZA** and any other relevant authority.
3. . Confirmation of ownership, that we confirm the said bank Account and its statements belong to the same legal entity, now Known as **SPARKLE EARTH MINING LIMITED**, and the name change does not Affect the ownership, management, or operation of the company.
4. The Company Secretary is hereby instructed to file and maintain a copy of this resolution in the Company's records for future reference.

IT IS HEREBY CERTIFIED that the above is a true extract from the Resolutions of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance and compliance with the Memorandum and Articles of Association of the Company.

SPARKLE EARTH MINING LTD
P.O BOX 12744
DAR ES SALAAM - TANZANIA



CHAIRMAN



SECRETARY

10/03/2026
DATE

MEMBERS PRESENT

- 1. CHRISTOPHER MWAGENI**
- 2. KENEDY MKENDA**