

MNAKA MINING

Company Reg: **2001 / 058665 / 23**

CONFIRMATION OF APPOINTMENT OF NEW DIRECTOR

This appointment letter serves to confirm that Mr. Mzamo Myataza and/or his affiliates has been appointed as a Director of **MNAKA MINING** from the **17 November 2025**.

Be appointed as a Director in the Company;

- i. Manage any bank account which have been established for the benefit of the company;
 - ii. Sign and endorse documents in connection with those bank accounts including cheques and other orders of payments; and
 - iii. Sign contracts, as reasonably required for the advancement of the Company, in order to bind the company by the terms of the contract.
 - iv. No one else besides Mzamo Myataza and/or will have signing rights on the business bank account and all other access to online banking, other cards, online purchases, etc will not be operational.
- a. The Director hereby authorizes Mzamo Myataza and/or to reasonable and necessary documents in order to give effect to the terms in this Resolution.
 - b. The Director hereby instructs Mzamo and/or to update the minute book of the Company in accordance with terms of this Resolution.
 - c. The Director hereby instructs _____ to promptly contact any entities likely to be affected by the new signing authority, to advise that the new signing authority has been granted.

EXECUTED BY THE DIRECTOR

Signature

Date