

## **RESOLUTION OF BANK MANDATE**

This resolution of **MNAKA MINING** is dated **17 November 2025**.

### **(1) BACKGROUND**

- a. The company is duly incorporated in the Republic of South Africa.

### **(2) RESOLUTION**

The Director hereby resolves as follows:

- a. Mzamo Myataza and/or his affiliates is hereby granted the express authority to:
  - (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 said Contract.
- b. The Director hereby authorizes Mzamo Myataza and/or his affiliates to take reasonable and necessary documents in order to give effect to the terms of this Resolution.
- c. The Director hereby instructs Mzamo Myataza and/or his affiliates to update the minute book of the company in accordance with terms of this Resolution.
- d. The Director hereby instructs \_\_\_\_\_ to promptly contact any entities likely to be affected by the new signing authority, to the advise that the new signing authority has been granted.

### **EXECUTED BY THE DIRECTOR(S)**

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**SAMUEL VELAPHI NKOSI**

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**MZAMO MYATAZA**

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**DATE**

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**DATE**