

**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