ROOTS MINERAL ENTERPRISES LIMITED

Mining Resources, Powering Progress

rootsmineralszm@gmail.com

787 Off Shantumbu, Chalala, Lusaka, Zambia

rootsmineralszm@gmail.com

+260 972 787195

About Us

ROOTS MINERAL ENTERPRISES LIMITED

Roots Mineral Enterprises Limited is a duly incorporated private company limited by shares under the laws of the Republic of Zambia and registered with the Patents and Companies Registration Agency. The company was established on 16th December 2025 with Registration No. 120251037636 and operates in full compliance with the Zambia Revenue Authority tax regulations. We are a diversified company operating in mineral export, mineral exploration, supply of mining equipment, civil construction works, and supply of building materials. Our core focus is the responsible sourcing and export of copper concentrate, gold, and silver to both local and international markets, while supporting Zambia's growing mining and infrastructure sectors. At Roots Mineral Enterprises Limited, we combine industry knowledge, compliance, and strategic partnerships to deliver efficient and transparent services. We work closely with licensed miners, contractors, and suppliers to ensure quality, reliability, and adherence to regulatory standards under the guidance of the Ministry of Mines and Minerals Development and other relevant authorities. Beyond mineral trading, we contribute to national development through civil construction projects and the supply of essential mining and building materials. Our integrated business model allows us to provide end-to-end solutions from mineral sourcing and exploration to infrastructure support and equipment supply.

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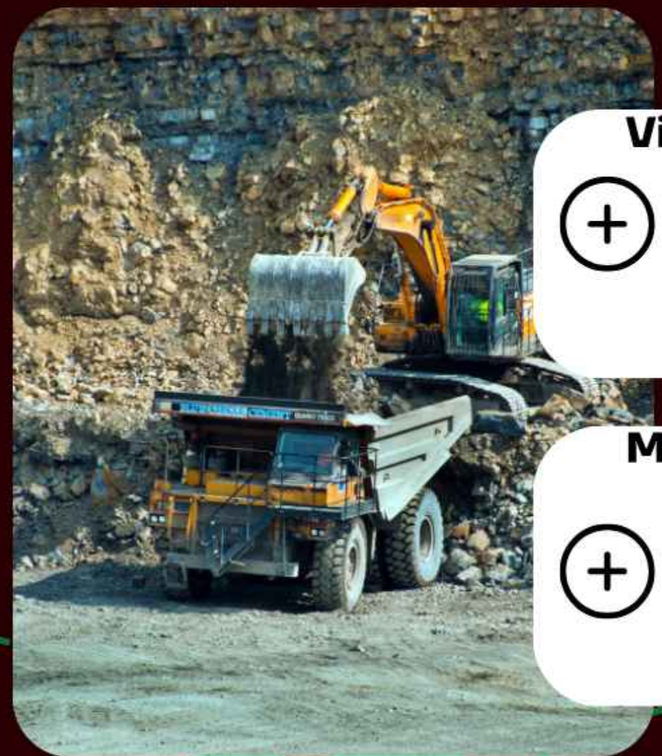
Our Vision & Mission

ROOTS MINERAL ENTERPRISES LIMITED



Vision

To become a leading and trusted integrated mining, mineral export, and construction company in Zambia and the Southern African region, recognized for excellence, compliance, and sustainable growth.

Mission

To responsibly source and export high-quality minerals including copper concentrate, gold, and silver while delivering reliable mining support services, civil construction works, and building materials supply — through professionalism, integrity, regulatory compliance, and commitment to stakeholder value.

Our Service

Mining

General Supplying PPE, Mining equipment

Construction

Supplying Food items

ROOTS MINERAL ENTERPRISES LIMITED

Silver

Copper Concetrate

Gold

The Challenges

The Problem

Zambia is rich in mineral resources such as copper, gold, and silver, yet many small-scale miners struggle with limited access to reliable export markets, modern mining equipment, and structured support services. Regulatory complexities involving institutions like the Ministry of Mines and Minerals Development and the Zambia Revenue Authority further create barriers that delay operations and reduce profitability. Additionally, infrastructure gaps and fragmented service delivery in mining areas hinder efficient project development and sustainable sector growth.

ROOTS MINERAL ENTERPRISES LIMITED

Our Solution

Roots Mineral Enterprises Limited provides an integrated solution that bridges the gap between mineral producers, regulators, and international markets by offering compliant mineral sourcing and export services. We support small-scale and emerging miners through reliable access to mining equipment, construction services, and essential building materials under one coordinated structure. By working in line with regulatory frameworks guided by the Ministry of Mines and Minerals Development and the Zambia Revenue Authority, we ensure transparency, efficiency, and sustainable growth across the mining value chain.

ROOTS MINERAL ENTERPRISES LIMITED

Market Opportunity

The Mining Market:

Zambia remains one of Africa's leading copper producers, with strong global demand for copper driven by renewable energy, electric vehicles, and infrastructure expansion. Major mining operations and export potential.
In addition, the growth of small-scale and artisanal mining presents increasing demand for structured mineral trading, mining equipment supply, and technical support services. With ongoing infrastructure development and expansion in mining regions, there is also rising demand for civil construction works and building materials, creating a significant opportunity for an integrated company positioned across the mining and construction value chain.

Products & Services

Mineral Extraction

Core mining operations for copper, nickel, and rare earth minerals.

Supplying of mining equipment

supplying of mining equipment to mining companies in Zambia and across the continent of Africa

Facilitation of minerals export

Facilitation of minerals export services to local and international markets, ensuring efficient sourcing, documentation, compliance, logistics coordination, and delivery of minerals to clients worldwide.

Processing & Refining

High-quality processing to meet industrial and export standards.

Civil construction works, supplying of building materials

Civil construction works, supplying of building materials to companies in Zambia and across the continent

ROOTS MINERAL ENTERPRISES LIMITED

Traction & Achievements

- **Secured three major mining concessions in resource-rich regions successfully.**
- **Reduced operational carbon footprint by 20% through renewable energy adoption.**
- **Recognized by industry groups as a Responsible Mining Innovator (2024).**

Financials & Growth

Year 1

x60M revenue from mineral sales, partnerships, and initial contracts.

Year 2

k150M revenue through expanded concessions and refining operations.

Year 3

k300M revenue driven by international partnerships and supply contracts.

Thank you so much

We seek investors and partners to expand Roots Mineral Enterprises Limited, advancing responsible, innovative, and sustainable mining globally.

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787 Off Shantumbu, Chalala, Lusaka, Zambia

CF45
(Regulation 46)
Companies Registration No. **120251037636**
Serial No. **1432448**

Republic Of Zambia

The Companies Act, 2017

(Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 14)

CERTIFICATE OF INCORPORATION
PRIVATE COMPANY LIMITED BY SHARES

This is to certify that ROOTS MINERAL ENTERPRISES LIMITED is on and from the **16th day of December 2025** incorporated as a PRIVATE COMPANY LIMITED BY SHARES.

Given under my hand and seal at Lusaka, Zambia, this **16th day of December 2025**.

COMPANIES REGISTRATION & PATENTS AGENCY

PERRY C. MWABA
Deputy Registrar of Companies

OFFICE OF THE REGISTRAR OF COMPANIES AND BUSINESS NAMES
P.O. Box 32020, Lusaka 10101, Zambia. Tel (2601) 255151/255127 Fax (2601) 255426.
PACRA House, Haile Selassie Avenue, Long Acres, Lusaka.

ANNUAL RETURNS COMPLIANCE

ROOTS MINERAL ENTERPRISES LIMITED

LCO No.: **120251037636**

Date: **16th** day of **December 2025**

The Company Secretary

787 off Shantumbu, Chalala, LUSAKA, LUSAKA PROVINCE, ZAMBIA

Dear Sir(s) Madam(s),

Congratulations on having successfully registered the above Limited Company. Be informed that you will now be required by law to file **ANNUAL RETURNS** to this Office not later than three months after the end of each financial year irrespective of whether the Company is operating or not using, **Companies Form 33 or 34** as the case may be. Note that your financial year end is **09/12/2026** and that annual returns maybe filed online. Failure to file Annual Returns may result in the company being de-registered.

A summary of activities that the company may engage in is at the back of this letter for your use.

For more information on annual returns and other post incorporation lodgement, visit our website on www.pacra.org.zm or call or Call Centre on **0979235471/2/6/7, 0954882410/1/2/ or**

0966778716/21/56/65

We wish you success in your business.

Yours faithfully,

PERRY C. MWABA
Deputy Registrar of Companies

NATURE(S) OF BUSINESS

Take note of your lines of business below:

Nature of Business Activity (level 1 of ISIC)	Type of Business Activity (level 4 of ISIC)	Main Activity
B. Mining and quarrying	0990. Support activities for other mining and quarrying	No
A. Agriculture, forestry and fishing	0240. Support services to forestry	No
B. Mining and quarrying	0729. Mining of other non-ferrous metal ores	No
G. Wholesale and retail trade; repair of motor vehicles and motorcycles	4690. Non-specialized wholesale trade	Yes

PACRA

ZAMBIA REVENUE AUTHORITY | My Tax Your Tax Our Destiny

General Tax Clearance Certificate

TPIN: 2004237451 **Jurisdiction:** ISMTO_Lusaka

Taxpayer Name: ROOTS MINERAL ENTERPRISES LIMITED
Physical Address: 787 OFF SHANTUMBU CHALALA Lusaka

Province: LUSAKA PROVINCE **Date:** 03/01/2026
Email: CHARLESKILUBALA4@GMAIL.COM **Certificate Number:** 2681472473
Contact Number: 0979862827

Dear Sir/Madam

RE: TAX CLEARANCE CERTIFICATE FOR ROOTS MINERAL ENTERPRISES LIMITED - SECTION 81B

This is to certify that ROOTS MINERAL ENTERPRISES LIMITED trading as ROOTS MINERAL ENTERPRISES LIMITED with TPIN 2004237451 is duly registered for tax purposes.

In addition, this tax clearance certificate has been issued to ROOTS MINERAL ENTERPRISES LIMITED trading as ROOTS MINERAL ENTERPRISES LIMITED pursuant to section 81 B of the Income Tax Act (CAP 323).

This certificate is valid up to 31/12/2026.

Accordingly, in terms of section 81 B of the Income Tax Act, for the duration of this certificate, the above named is free to conduct business in line with the trading license held.

Please note that any established act of non-compliance with the provisions of the Income Tax Act shall invalidate this Certificate.

You are advised to always scan the QR code to verify the validity of this Tax Clearance Certificate especially when submitted on a date different from the print date.

Yours Faithfully,

RICHARD KAPASA
Commissioner Domestic Taxes
Zambia Revenue Authority

NOTE: This notice has been issued for and on behalf of the Commissioner General

Form XXI
(Regulation 17(2))

REPUBLIC OF ZAMBIA

The Mines and Minerals Development Act, 2015
(Act No. 11 of 2015)
The Mines and Minerals Development (General) Regulations, 2016

PERMIT No. **MTP/25184/26**

MINERAL TRADING PERMIT

(Section 45(2) of the Mines and Minerals Development Act, No. 11 of 2015)

Name of Holder: **ROOTS MINERAL ENTERPRISES LIMITED**

Address: **787 OFF SHANTUMBU, CHALALA, LUSAKA**

The permit relates to the following class of minerals: **[Precious Metals]**

The permit relates to the following minerals. **[Gold, Silver, Platinum]**

The certificate is valid for a period of **Three** years commencing on **2026-01-19**

The conditions of grant of the Permit are as shown in the Annexures attached hereto.

Issued at **Lusaka** this **2026-01-19**

Z. Banda

.....
Fred Banda
Director of Mines

ENDORSEMENT OF REGISTRATION

This Mineral Trading Permit has this **2026-01-19**
been registered in the Register.

Z. Banda

.....
Fred Banda
Director of Mines