



## MODU ENGINEERING SERVICES LTD.

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March 29, 2026

**To:**

**MEPSI SARL**

113B ZRF ND S1 TVZ

Nouakchott, Mauritania

**Dear Sir**

### **EXCLUSIVE APPOINTMENT LETTER**

We, Modu Engineering Limited, hereby confirm that MEPSI SARL has been appointed as our EXCLUSIVE PARTNER for the execution of Mill Relining Works within the mining sector in the Islamic Republic of Mauritania.

#### **Scope of Services**

This appointment shall cover the provision and execution of the following services:

##### **1. Mill Relining Works**

- Removal of worn liners (shell, head, grate, lifter bars)
- Installation of new mill liners
- Bolt torquing and fastening
- Inspection and alignment checks
- Support during commissioning/start-up

##### **2. Manpower & Equipment**

- Supply of skilled personnel for relining activities
- Provision of specialized tools and relining equipment

##### **3. Technical Support**

- Supervision and quality control of relining works
- Adherence to client HSE and operational requirements

## **Territory**

This appointment is limited to works within the Islamic Republic of Mauritania.

## **Exclusivity**

MEPSI SARL shall act as the exclusive local partner for the above scope within the defined territory for the duration of this agreement.

## **Effective Date & Duration**

This appointment shall be effective from March 29, 2026 to March 29, 2030, unless extended by mutual agreement in writing.

## **Termination**

This appointment may be terminated by either party for valid reason upon one (1) month written notice to the other party.

## **General**

This letter serves as a formal expression of partnership intent and may be supplemented by a detailed contract or project-specific agreement as required.

**Yours faithfully,**



MODU ENGINEERING SERVICES LTD  
MANAGING DIRECTOR

**Michael Otu Asamoah**  
**Managing Director**  
**Modu Engineering Limited**