

COMPANY PROFILE

AL MADINA RESOURCES LIMITED

MINERAL TRADING | STRATEGIC RESOURCES | REGIONAL PROJECT COORDINATION

A Zambia-registered resources company advancing compliant mineral trading, transparent supply channels and cross-border commercial partnerships across Southern and Central Africa.

INCORPORATED	REGISTRATION	TPIN
31 January 2026	120261040128	2004208063

ZAMBIA | UNITED ARAB EMIRATES | REGIONAL AFRICAN NETWORKS

Corporate office: Mulungushi Office, Olympia, Lusaka, Zambia
International executive office: Deira, Dubai, United Arab Emirates

Profile date: 2 August 2026

01 | COMPANY OVERVIEW

A compliant platform for responsible mineral trade

Positioned for trust, traceability and long-term partnerships

Al Madina Resources Limited is a private company limited by shares, incorporated in Zambia and active in mineral trading. The company combines local market access with international commercial coordination to support reliable sourcing, transaction transparency and export-ready delivery.

The business has developed sourcing and export channels for precious metals and is building a wider pipeline across copper, gemstones and other mineral categories. All transactions are intended to be conducted within the scope of applicable Zambian laws, permits, export controls and counterpart due-diligence requirements.

Corporate snapshot

Legal name	Al Madina Resources Limited
Legal form	Private company limited by shares
Company registration	120261040128
Incorporation date	31 January 2026
ZRA TPIN	2004208063
Business address	Office 31, Mulungushi Office, Olympia, Lusaka, Zambia (as provided by management)
Registered address	Plot No. 10 Along Great East Road, Mulungushi Conference, Lusaka, Zambia (per supplied PACRA/ZRA records)
Website	www.almadinaresources.com
Corporate email	admin@almadinaresources.com

Strategic positioning

Compliance-led Documented incorporation, tax registration, current tax clearance and a mineral trading permit for precious metals.	Transparent trading A focus on source verification, transaction records, responsible counterpart engagement and quality assurance.	Regional reach Commercial relationships and project coordination linking Zambia with Zimbabwe, the DRC, Southern Africa and Dubai.
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02 | MINERAL TRADING

Core trading mandate and mineral portfolio

Al Madina Resources Limited's current Mineral Trading Permit authorises trading in the precious-metals class for gold, silver and platinum. The permit was issued on 13 February 2026 for a three-year period, subject to its terms, conditions and continuing regulatory compliance.

GOLD Primary precious-metal focus, supported by sourcing, verification and export-channel development.	SILVER Permitted trading category with emphasis on transparent commercial documentation and quality controls.	PLATINUM Included in the current permit scope and pursued according to market opportunity and counterparty readiness.
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Broader mineral opportunity pipeline

Copper, gemstones and additional mineral categories

Management is developing opportunities in copper, gemstones and other minerals. Engagement in these categories remains subject to the specific licences, permits, export clearances and transactional approvals required for each commodity and jurisdiction.

Core commercial capabilities

Responsible sourcing	Engagement with credible suppliers and mine-linked counterparties, supported by documentation and commercial checks.
Quality assurance	Commodity verification, specification review and use of appropriate inspection or assay processes where required.
Transaction coordination	Structured communication between sellers, buyers, service providers and regulatory stakeholders.
Export readiness	Coordination of documentation, logistics, customs and shipment requirements through qualified service providers.
Market access	Development of buyer networks and regional or international off-take relationships.
Risk management	Counterparty due diligence, clear documentation and compliance checkpoints before commercial execution.

Disciplined transaction process

From qualification to close-out

Each opportunity moves through mandate confirmation, counterparty due diligence, commodity verification, contract and compliance checks, secure logistics coordination and documented settlement.

03 | STRATEGIC ENGAGEMENT

Government, infrastructure and regional project development

Management reports established working relationships in Zambia and initial discussions regarding potential government-sector opportunities. The company's role is to help coordinate credible partners, structure commercial engagement and support project development in areas aligned with national priorities.

Priority project sectors

Sector	Prospective focus
Agriculture	Input supply, value-chain support, processing, storage and trade-enabling project opportunities.
Health	Potential supply, infrastructure and service-delivery partnerships subject to formal procurement requirements.
Infrastructure	Civil works, logistics and enabling infrastructure opportunities with qualified technical partners.
Minerals and mining	Mineral supply, project facilitation, mining-support services and responsible market-access initiatives.

Engagement status

These government-related opportunities are at an initial discussion and development stage. Any appointment, procurement award, concession or project participation will depend on formal approvals, contracting and applicable public-sector processes.

Regional commercial reach

Market	Role and focus
Zambia	Registered base, mineral trading operations, government and commercial stakeholder engagement.
Zimbabwe	Coordination of mining and mineral project opportunities with local counterparties.
Democratic Republic of the Congo	Development and coordination of mining and mineral opportunities subject to local regulation.
South Africa and Namibia	Director-led business networks spanning trading, timber, furniture, charcoal, firewood and project activities.
Dubai, UAE	International executive and commercial coordination, buyer relationships and cross-border business development.

04 | LEADERSHIP

Experienced leadership with African and international reach

Al Madina Resources Limited is led by directors whose networks span mineral trading, cross-border commerce, project development and established business operations in African and international markets.

Salim Moosa (Sidiq)

Director | South African national

Mr Salim Moosa brings broad commercial experience developed across the African continent. His business interests and directorships, as provided by management, include Pyrostine Trading Enterprises, with activities in timber, furniture, charcoal, firewood and projects in Namibia; Pyrostine Pty Ltd in South Africa; and Al Madina Resources Limited in Zambia.

Within Al Madina Resources Limited, he supports regional relationship-building, opportunity origination, partner coordination and the development of cross-border commercial projects.

Mr Abbas Ali

Director and Chief Executive Officer | Dubai, UAE

Mr Abbas Ali serves as Director and Chief Executive Officer, providing international executive oversight and commercial coordination from Dubai. His role includes developing buyer and investor relationships, supporting international trade channels and coordinating strategic opportunities between the Zambia operation and global counterparties.

Executive office	134 Hayat Regency Galleria, Al-Khaleej Road, Deira, Dubai, UAE
Mobile	+971 55 551 6477
Email	info@akiglobalbest.com
Website	www.akiglobalbest.com

Governance commitments

ACCOUNTABILITY Clear mandates, documented authority and defined roles for each transaction or project.	INTEGRITY Transparent engagement, responsible sourcing and professional counterpart conduct.	DELIVERY Disciplined coordination from opportunity assessment through verification, logistics and close-out.
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05 | CREDENTIALS AND CONTACT

Documented corporate and regulatory standing

Credential	Verified detail from supplied documents
PACRA incorporation	Private company limited by shares Registration No. 120261040128 Incorporated 31 January 2026
Share capital	Nominal capital K20,000 divided into 20,000 ordinary shares of K1.00 each
ZRA registration	TPIN 2004208063 Effective 31 January 2026
Tax clearance	Certificate No. 2623521543 Valid through 31 December 2026
Mineral trading permit	Permit No. MTP/25324/26 Gold, silver and platinum Three years from 13 February 2026
Banking relationship	First Capital Bank Zambia Multi-currency accounts established in ZMW, USD and ZAR

Contact Al Madina Resources Limited

Zambia office	SALIM MOOSA, Office 31, Mulungushi Office, Olympia, Lusaka, Zambia
Dubai executive office	134 Hayat Regency Galleria, Al-Khaleej Road, Deira, Dubai, UAE
Corporate email	admin@almadinaresources.com
Website	www.almadinaresources.com
Executive contact	+971 55 551 6477 info@akiglobalbest.com

Information and verification note

This profile is based on management information and corporate records supplied as at 2 August 2026. Mineral trading beyond gold, silver and platinum, and all projects described as opportunities, remain subject to permits, due diligence, formal approvals and executed agreements. Director ID numbers and bank account details are available separately for legitimate KYC under appropriate confidentiality controls.

Company stamp and authorised signature supplied for this profile

Source documents reviewed: PACRA Certificate of Incorporation; Certificate of Share Capital; ZRA TPIN Certificate; General Tax Clearance Certificate; Mineral Trading Permit; and First Capital Bank Zambia welcome letter.