GOVERNANCE DOCUMENT (DEMONSTRATION)

Mandate of the Board of Directors

Tessaline Minerals Corp. · approved by the board, March 2026

DEMONSTRATION DOCUMENT · Tessaline Minerals Corp. is a made-up company. Every name, figure and statement in this document is invented and illustrative; nothing here is a forecast, an offer or investment advice.

Role

The board supervises the management of the business and affairs of the company and acts in its best interests.

Responsibilities

Strategic planning, risk oversight, approval of budgets and financings, succession planning and the integrity of financial reporting.

Independence

A majority of directors are independent; the independent directors meet without management at every regular meeting.