



## SUN LIGHT STEEL COMPANY LIMITED

P.O. Box 43042, Vingunguti Industrial Area, Dar es Salaam, TANZANIA, Tel: +255 22 2862661, +255 22 2865022, Fax: +255 22 2862667

### BOARD MEETING OF THE MEMBERS OF SUN LIGHT STEEL INDUSTRIES COMPANY LIMITED

Held by circulation on 24<sup>th</sup> September 2019

Directors: Mr. N. A. Seif  
Mr. S. A. Seif  
Secretary: Mr. Ibrahim Juma

#### SPECIAL RESOLUTION

Resolved unanimously that the company should proceed with project of investment of Euro 62.38 Million for Spiral Steel Pipe Production, Copper Rod Production, Aluminium Rod Production, Aluminium & Copper Cable Production, Gas Cylinder and Water Heater Production Lines.

As per the project report to be submitted to TIC. As indicated in the TIC Application, the part of the project will be funded by the promoters from internal accruals of the company.

Further resolved that a copy of this resolution is made available to Tanzania Investment Centre for the purposes of issuance of Certificate of Approval.

There being no other business, the meeting was concluded with the consent of the chair.

For, **SUNLIGHT STEEL COMPANY LIMITED**