



SUN LIGHT STEEL COMPANY LIMITED

GENERAL INVESTMENT CENTRE
24 AUG 2020
P. O. Box 058
DAR-ES-SALAAM

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

The Board of Directors of the Company incorporated under the Companies Act, No. 12 of 2002 (the Company) with its registered office situated at 14 Nyerere Road, Vingunguti Area, Dar es Salaam, Tanzania

Board Resolution

Attendees:

Nassor Ally Seif	-	Chairman
Seif Ally Seif	-	Director
Upendo Philbert Ngaponda	-	Company Secretary

USE OF THE GENERAL MOTORS INVESTMENT LIMITED'S BANK ACCOUNT

The Chairman informed the meeting of the need to use an additional bank account in the name of General Motors Investment Limited (the sister company) in the Company's daily transaction.

Upon discussion, it was resolved that:

1. Sunlight Steel Company Limited (the 'Company') to use the **Bank Account No. 23010022943** operated and maintained by **National Microfinance Bank Plc** under the name of our sister company - **General Motors Investment Limited** for the Company's day to day transactions until such time the Bank opening process in the name of the Company is finalised.

We hereby certify that the foregoing Resolution has been duly passed and recorded in the Register of the Company's Board Resolution



SUN LIGHT STEEL COMPANY
P.O. Box 43052
DAR ES SALAAM

Director



Secretary

Dated this 24TH day of AUGUST 2020