



PWANI STEEL INDUSTRY LIMITED

Advanced steel products Supplier

Ref: PSI/BS20200316

**EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY
MEETING OF THE MEMBERS OF THE COMPANY HELD AT
THE REGISTERED OFFICE, DAR ES SALAAM, TANZANIA ON
THE 12th DAY OF MARCH 2020**

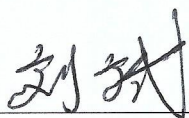
SPECIAL RESOLUTION

- 1, It was **RESOLVED** that the company being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act, 1997(as amended).
- 2, it was **RESOLVED** that the company shall apply for a certificate of incentives at the Tanzania Investment Centre.
- 3, it was further **RESOLVED** that company shall make all necessary payment to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 12th day of March 2020



DIRECTOR (CHAIRPERSON)




SECRETARY





DIRECTOR



DIRECTOR