

OKSANA COMPANY LIMITED

P O Box 11934
DAR ES SALAAM

RESOLUTION MADE ON 19TH FEBRUARY, 2020

The Board of Directors of **OKSANA COMPANY LIMITED** whose registered address is P. O. Box 11934 Mlandizi held a meeting on the 19th Day of February, 2020, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **JIAOYANG STEEL STRUCTURE COMPANY LIMITED**


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NAIKUI CHEN
Chairman


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ZHAOTAO JIANG
Company Secretary

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