

COMPANY NUMBER: 135781

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT [CAP 212.R.E. 2002]

COMPANY LIMITED BY SHARES

LAKE STEEL & ALLIED PRODUCTS LIMITED

BOARD RESOLUTION

In accordance with the companies Act, 2002 and the Articles of Association, we the undersigned being all directors of the Company who at the date of this resolution would be entitled to attend and vote at the duly constituted meetings of the directors, hereby unanimously resolve upon the following resolution and agree that it shall be as valid as if it had been passed as a resolution at the meeting of the directors dully convened and held:

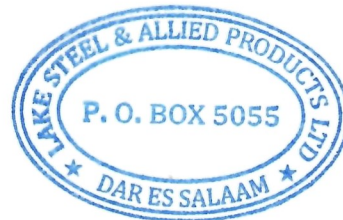
That the Financials/Bank statement of Lake Steel & Allied Products Limited be used by its sister Company known as Lake Building Solution Limited in its application for certificate of incentives at the Tanzania Investment Centre (TIC).

Resolved on this 15th, July, 2021.

NAME: AMIT VIRDI

SIGNATURE:

QUALIFIACATION: DIRECTOR



NAME: KAMLESHKUMAR BHUPENDRABHAI DALWADI

SIGNATURE:

QUALIFICATION: DIRECTOR

(BY ORDER OF THE BOARD)