

JIAOYANG STEEL STRUCTURE COMPANY LIMITED

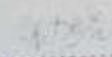
P O Box 132
MLANDIZI

RESOLUTION MADE ON 20TH NOVEMBER, 2020

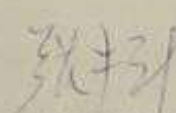
The Board of Directors of JIAOYANG STEEL STRUCTURE COMPANY LIMITED whose registered address is P. O. Box 132 Mlandizi held a meeting on the 20th Day of November, 2020, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

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


ZHANG XULIANG
Chairman




ZHANG ZHONGJI
Company Secretary