

ZIWA STEEL AND WIRE PRODUCTS

RE : Board Resolution on register a project at TIC

8th Sep 2021

PRESENT

- 1 Maheboob Jafferli Ramji
- 2 Shenan Madhani

At the meeting of the board of directors of Ziwa Steel and Wire Products Limited held at the company's registered office at NBC Building, Liberty Street, Mwanza, on the 8th day of Sep 2021, it was;

RESOLVED

- 1 That the company shall register with Tanzania Investment Center.
- 2 That ZIWA STEEL AND WIRE PRODUCTS LIMITED board of directors Maheboob Jafferli Ramji & Shenan Mehboob Madhani are agreed that the company can register with Tanzania Investment Center.
- 3 "It also resolved that common seal is affixed to give more effect to the board resolution."

We hereby certify that the above mentioned to be true copy of the minutes of the meeting held.

Dated and delivered at Mwanza this 8th day of Sep 2021.

Chairman/Director

Director



MAHEBOOB JAFFERALI RAMJI

Name & Signature



SHENAN MEHBOO MADHANI

Name & Signature