

METRO METALS LIMITED

BOARD RESOLUTION

METRO METALS LIMITED

COMPANY NUMBER 156329517

AT THE MEETING OF THE BOARD OF MEMBERS OF DULLY CALLED AND HELD THEIR REGISTERED OFFICE
AT DAR ES SALAAM

ON THE 31ST DAY OF OCTOBER'2022

CORUM

- | | |
|--------------------------------|--------------------|
| 1. Muhammad Hasnain Hirani | -Director/chairman |
| 2. Fazeel Mohamed Lakhani | -Director |
| 3. Maqsood Alihussein Manekiya | -Director |

THAT, METRO METALS LIMITED, is a private company with limited liability registered under the laws of Tanzania with postal address 12106, Dar es Salaam.

The chairman there being a quorum present and on motion the following resolution was dully passed by the board.

THAT the company has decided to register itself with Tanzania Investment Centre and attain certificate of incentive.

IT WAS RESOLVED THAT; the company shall purchase all properties via TIC.

NOW THEREFORE IT WAS ANONYMOUSLY RESOLVED as foretasted.

The above is certified to be a true copy of the Resolution of Board Members.



CHAIRMAN



DIRECTOR

31ST OCTOBER'22

DATE

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