

**MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF MUSUMBA STEEL (TANZANIA)  
LIMITED, HELD AT THE COMPANY OFFICE ON 1<sup>ST</sup> FLOOR .CO-ARCHTECTURE BUILDING  
OMARY LONDO OF ON TUESDAY 25<sup>TH</sup> OCTOBER 2022, 17:10HRS**

**PRESENT:**

- |                       |           |
|-----------------------|-----------|
| 1. FRANCOIS UWIRAGIYE | CHAIRMAN  |
| 2. SYLVIE UWIRAGIYE   | DIRECTOR  |
| 3. ALBERT UWIRAGIYE   | SECRETARY |

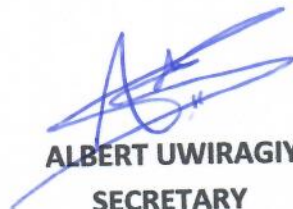
This is to certify that the undermentioned is a true extraction from the minutes of the above BOARD meeting.

The board of directors has agreed to request from Tanzania investment center incentives certificate for investment.

It is our expectation that our request shall indeed be considered and accepted.



**FRANCOIS UWIRAGIYE  
CHAIRMAN**



**ALBERT UWIRAGIYE  
SECRETARY**