



# *Musumba Steel Tanzania limited*

**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.

Also enclosed herewith bank statement of Mr Francois Uwiragiye who is the chairman of the company.

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

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**FRANCOIS UWIRAGIYE**  
**CHAIRMA**

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**ALBERT UWIRAGIYE**  
**SECRETARY**