

**MAX STEEL LIMITED
NO. 114857
SPECIAL BOARD RESOLUTION**

MAX STEEL LIMITED (hereinafter referred to as "the Company"), a Company limited by shares with Incorporation Number 114857 at its meeting held on 06 February 2022 the Board of Members of the Company resolved the following in conformity of the Articles of Association of the Company:-

RESOLVED that the Company shareholders shall fund and commit their investments towards the funding of the operations of the Company as per the Business Plan prepared on behalf of the Company;

RESOLVED that the Company lodge an application for Certificate of Incentives at the Tanzania Investment Centre; and

RESOLVED further that the Director- Mr. Pranav Satish Davda to sign all the documents for the application of Certificate of Incentives as required by the Tanzania Investment Centre.

We, the undersigned hereby certify the foregoing to be a true and bonafide extract of the deliberation and resolution passed by the board of members of the company on the 06 day of February, 2022.

IN WITNESS WHEREOF, this resolution is duly executed by,

Name: PRANAV SATISH DAUDA

Date: 11/04/2022

Signature: 

Designation: Director

Name: VIVEK ARPUTHARAJ

Date: 11/04/2022

Signature: 

Designation: Director