

BXG STAINLESS STEEL COMPANY LIMITED

P O Box 3496, DAR ES SALAAM

RESOLUTION MADE ON 26TH JUNE, 2023

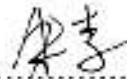
The Board of Directors of **BXG STAINLESS STEEL COMPANY LIMITED** whose registered address is P. O. Box 3496 Dar es Salaam held a meeting on the 26th Day of June, 2023 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **BXG STAINLESS STEEL COMPANY LIMITED**

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WANG HENGPING
Chairman

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ZHU LI
Company Secretary

