

KINGSUN STEEL LIMITED
PLOT 11, Saeni STREET, KIBAHA TOWNSHIP DISTRICT,
P. O.BOX 31551,
DAR ES SALAAM, TANZANIA

THE BOARD RESOLUTION

Date: 10/08/2023

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

1. LIU CHEN XIDirector/ Chairperson
2. ZENG JIA HAODirector

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company to register a project of manufacturing steel products at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

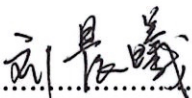
- That a company to register a project of manufacturing steel products at Tanzania Investment Center (TIC).

D. Filing

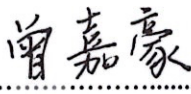
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Firmness Real Estate Limited, passed on 03 day 08 2023,

Dated at Dar es Salaam this 03 day 08, 2023.

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LIU CHEN XI – Chairperson/ Secretary

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ZENG JIA HAO – Director

