



AIM STEEL LTD

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AIM STEEL LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT ON 28TH DAY OF FEBRUARY, 2023.

AGENDA




A proposal to application to registered with Tanzania Investment Centre and obtain certificate of incentive.

RESOLVED THAT the AIM STEEL LIMITED to start the application process to be registered by the Tanzania Investment Centre for the purpose of obtaining certificate of incentive.

RESOLVED FURTHER THAT the aforesaid application process should start immediately after this resolution.

RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.

The Resolution is passed and signed by, and in the presence of the following members of the Board of Directors;

1	NIKHIL .K. PATEL	46 THEMI HILL ARUSHA		
2	KANAKLATA .K. PATEL	46 THEMI HILL ARUSHA	K.K. Patel	
3	VIRAN K. PATEL	46 THEMI HILL ARUSHA		
4	PALAK PATEL	46 THEMI HILL ARUSHA	