



# AIM STEEL LTD

P.O. Box 530 • Arusha • Tanzania  
Phone: +255-27-2503079/2506930 • Fax: +255-27-2548461

**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 2<sup>ND</sup> DAY OF  
MARCH, 2023.**

**AGENDA**




A proposal to application to be 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;

SN	NAME	ADRESS	SIGNATURE	OFFICIAL STAMP
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	