

STRONSPUR LIMITED

REGION MWANZA DISTRICT, NYAMAGANA WARD IGOGO, POSTAL CODE 33109, BLOCK NO.99,
RWAGASORE STREET P.O.BOX 6137 TANZANIA

AT THE EXTRA ORDINARY GENERAL MEETING OF STRONSPUR LIMITED HELD AT THE REGISTERED BRANCH OF THE COMPANY AT UBUNGO BUSINESS PARK, MOROGORO ROAD DAR ES SALAAM ON 10th JANUARY 2023 AT 9:00AM. THE FOLLOWING RESOLUTION ARE DULY PASSED:

MEMBERS SPECIAL RESOLUTION

The undersigned, being Chairman of the Board of Directors of **STRONSPUR LIMITED**, hereby sign the following resolutions:

1. **IT WAS RESOLVED** by Members of the company that the Company shall expand its business operations and commence a **STEEL PROCUCTS FACTORY** at Ubungo Business Park-Ubungo, Dar Es Salaam-Tanzania.
2. *RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to make necessary application for obtaining approval, executing all documents and to do all such acts and things as may be deemed necessary in this regard.*

Dated at Dar es salaam in presence of us
this10th.....of.....January.....2023

王敏

Chairman

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Secretary

