

THE COMPANIES ACT, 2002

DONGFANG STEEL GROUP LIMITED (170128753)

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF DONGFANG STEEL GROUP LIMITED (170128753) HELD ON THE 2nd FEBRUARY 2024 AT ITS REGISTERED OFFICES IN KINONDONI, DAR ES SALAAM TANZANIA.

QUORUM:

1. **WANG YONG**- Member
2. **ZHU WEIJIA**-Member

It was unanimously **RESOLVED** by the Members at the Extra-ordinary General Meeting that the following **RESOLUTION** be adopted.

1. That the company shall enter a lease agreement at a place located at **Plots No. 183, Block A, Visiga, Kivulini, Kibaha Township, Coast Region.**
2. That the leased properties shall be for the purpose of a Manufacturing of basic iron and steel.
3. That the company has resolved to register the investment that is to be invested in the aforementioned land under the Tanzania Incentive Centre (TIC).
4. The authorized personnel to carry out the agreement on behalf of the company shall be **WANG YONG**, who is the Managing Director.
5. That the company resolves that the shareholders will be invited to participate in financing this project by providing necessary funds for the manufacturing of steel project.
6. That the participation will be voluntary, and each shareholder shall have the liberty to contribute the amount to ensure fairness, transparency, and the participation of the shareholders.

Signed and approved as shown hereunder.

DIRECTOR

WANG YONG



COMPANY SECRETARY

ZHU WEIJIA