

JEA - STEEL COMPANY LIMITED
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**EXTRACT FROM MEETING OF BOARD DIRECTORS AND SHAREHOLDERS
OF
JEA STEEL COMPANY LIMITED
P.O BOX 37 MOSHI, KORESA-UCHIRA**

At the Meeting of the Board of Director of **JEA STEEL COMPANY LIMITED** (the company) held on 03RD March, 2024 at the Company's office at 9:00 am; the following resolution was passed;

1. That the company be registered with Tanzania Investment Centre so as to enjoy fully Investment Incentives, benefits and protection as statutory provided for under Tanzania Investment Act. 2022.
2. That the **Jea Steel Company Ltd** will finance the project.

Certified true exact;
(By order of the board)



Elisabaot Kimambo
Chairman



Ester Marco
Secretary