

KUNDA STEEL COMPANY LIMITED

P.O.BOX 14110 DSM
MWANAMBAYA, MKURANGA, PWANI REGION

BOARD RESOLUTION OF KUNDA STEEL COMPANY

WHEREAS, the Board of Directors has determined it to be in the best interest of the Corporation to establish a business presence in Tanzania;

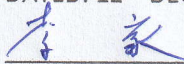
RESOLVED, that the officers of this Corporation are hereby authorized and directed to make application to the Tanzania Investment Center for the purpose of registering the Corporation in Tanzania;

RESOLVED FURTHER, that the officers of this Corporation are hereby authorized to take any and all actions necessary to effectuate the intent of this resolution;

RESOLVED FURTHER, that any actions taken by such officers in connection with these matters prior to the date of the foregoing resolutions are ratified, confirmed, and approved as the acts and deeds of this Corporation.


This resolution was passed at a meeting of the Board of Directors held on 12th December 2023. The undersigned, HUASHAN YANG AND YANSONG WANG AND HAO LI, certifies that the above is a true and correct copy of the resolution that was duly adopted by the Board of Directors of Kunda Steel Company and that has not been modified or rescinded.

DATED: 12TH DECEMBER 2023 (date)



Secretary's Name: HAO LI


Secretary's Signature



Director's Name: HUASHAN YANG

Directors Signature





Director's Name: SHAOPENG LING

Directors Signature