



ATLANTIC METAL

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THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ATLANTIC METAL LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT 23 MIKOCHENI LIGHT INDUSTRIAL AREA DAR ES SALAAM ON 17/06/2024

Present.

- 1. MR. GOKHAN GUVEN.**
- 2. MR. MEHMET ADNAN SAHIN**

RESOLUTION:-

The consent of the Board is hereby granted for GOKHAN GUVEN to apply for Project Expansion with the Tanzania Investment Center (TIC) for the benefit of the company. Gokhan Guven is further authorized to take all necessary actions to facilitate this application.


MR. GOKHAN GUVEN


MR. MEHMET ADNAN SAHIN



ENVIRONMENTALLY SAFE AND EAST AFRICA'S NO. 1 PRODUCTS