

KILI STEEL INDUSTRIES LIMITED
(Incorporated in Tanzania, Company Number 175621334)

ORDINARY RESOLUTION
EXTRA-ORDINARY GENERAL MEETINGS

BOARD RESOLUTION

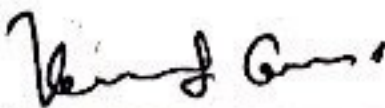
PRESENT

1. VENUS GROVER – CHAIRMAN
2. VINAY MANSUKHLAL SHAH – DIRECTOR
3. MUHAMMAD RAZA – DIRECTOR

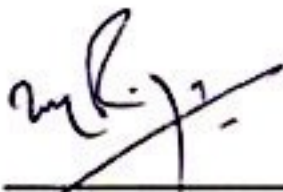
At the meeting of the board of directors of KILI STEEL INDUSTRIES LIMITED held at the company's registered office on the 1st day of July, 2024.

It was unanimously **RESOLVED** by the directors of KILI STEEL INDUSTRIES LIMITED that the following should be adopted with immediate effect: -

1. To apply for register and obtain TANZANIA INVESTMENT CERTIFICATE for our project of manufacturing unit in the name of Kili Steel Industries Limited
2. To use Bank statement as proof of funds of our sister company ATLAS STEEL LIMITED in Uganda.



Venus Grover
Chairman



Muhammad Raza
Director