

**HUA FU STEEL COMPANY LIMITED,
P. O. BOX 70241,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

16/11/ 2023

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON 16th NOVEMBER 2023, HELD AT THE BOARD ROOM
OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM**

A. Present

- 1.Wang ShengjuDirector/ Chairperson.
- 2.Wang Weqian Director.
- 3.Mohamed kiluwa..... Shareholder.
- 4.Zhu Jin Feng..... Shareholder.

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Manufacturing of steel and iron at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company is to register a project of Manufacturing of steel and iron at Tanzania Investment Center (TIC).

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of HUA FU STEEL COMPANY LIMITED, passed on 16TH March 2024,

Dated at Dar es Salaam this 26th day March, 2024.

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王生举

Wang Shengju - Chairperson



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刘德利

Wang Weqian- Company Secretary