

DIVINE STEELS LTD

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EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF DIVINE STEELS LIMITED AT ITS REGISTERED OFFICE AT C5, OCEANIC APARTMENTS, KINONDONI DISTRICT, DAR ES SALAAM REGION, TANZANIA DECEMBER 27, 2023 AT 11 A.M.

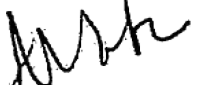
On the date of 27th Dec'23, the Board of Directors of Divine Steels Limited (the **Company**) held a meeting of the Board of Directors presided over by Mr. Nimish Gadodiya, Chairman at its registered office, in which the following directors, namely:

1. Mr. Nimish Gadodiya
2. Mr. Anoop Bansal
3. Mr. Vivek Sharma

were in attendance and hence constituting a quorum in terms of Article 19 of the company's Articles of Association. The Board of Directors resolved the following:

1. THAT Board of Directors have the authority to request Tanzania Investment Centre (TIC) to register the project under the TIC
2. THAT Board of Directors resolved to complete the process of applying for the registration under TIC.

WE, THE UNDERSIGNED HEREBY CERTIFY the foregoing to be a **true** and **bona fide** extract of the deliberation and resolution passed by the Board of Directors of the company on the date of 27th Dec'23

Chairman.....


Date...27th Dec'2023.....

Director.....


Date...27th Dec'2023.....