

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND**

**SHAREHOLDERS**

**OF**

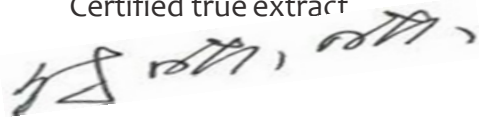
**VSSM METALS LIMITED**

**P.O. Box 19088 Dar es Salaam**

**Email: Email: virdiamit0@gmail.com, Mob: +255692947744**

- 1 that us\$ 563,000 for manufacturing of hollow steel sections and other steel related products
2. That ABJINDERPAL SINGH SETH will provide project financing evidence
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract



**ABJINDERPAL SINGH SETH**

Chairman



**AMIT VIRD**

Secretary