

DING XIANG STEEL LIMITED

P. O.BOX PLOT NO 18, KIROMO DISTRIC, BAGAMOYO REGION; TANZANIA
 MOB: +255 620 566 888
 TIN:183-418-718

THE BOARD RESOLUTION

8th May 2025

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

- 1.ZHANG QUAN WUDirector/ Chairperson
- 2.BI RONG WU..... Secretary
3. YU FANG CHENDirector

B. Preliminary

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

- That a company to register a project of Manufacturing building materials at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company to register a project of Manufacturing building materials 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 Firmness Real Estate Limited, passed on 08th May 2025,

Dated at BAGAMOYO this 08th May 2025,

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ZHANG QUAN WU

Chairperson

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BI RONG WU

Secretary

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YU FANG CHEN

Director

