



Incorporation No. **185803287**

**TANZANIA STEEL INDUSTRIES LIMITED  
DAR ES SALAAM**

AT EXTRA ORDINARY MEETING OF THE MEMBERS OF **TANZANIA STEEL INDUSTRIES LIMITED**, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 4<sup>TH</sup> DAY OF AUGUST 2025, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

**SPECIAL RESOLUTION**

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for the Certificate of Incentives the Tanzania Investment Centre.
3. It was **RESOLVED** that the Company project shall be funded by Mr. Pawan Kumar Mundra, the shareholder and the Director in the Company and therefore its bank statement shall be used in the registration process.
4. It was further **RESOLVED** that the Company shall make all the necessary payments to the Tanzania Investment Centre in respect of the said application.

Dated at Dar es Salaam this 4<sup>th</sup> day of **August, 2025**.

  
Name: **Mr. Pawan Kumar Mundra**  
Designation: Chairperson

  
Name: **Mr. Madhu Raj Jat**  
Designation: Secretary

(Company Seal)



Plot no. B33, Tanzania Steel Industries, Kwala Industrial park,  
Kibaha District, Tanzania