

DODOMA STEEL LIMITED

P.O.Box 75789, Plot 342&347, Block H, Chinangali II, Chamwino – Dodoma, Tanzania.

Tel: +255713523280 Ligohadan19882@gmail.com

TIN: 186 – 216 - 539

Date: 28.09.2025.

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF DODOMA STEEL LIMITED

Plot No 342&347 Block H Street CHINANGALI II District CHAMWINO, Region DODOMA, P.O. Box 75789 Emails: ligohadan1982@gmail.com Tel: +255714523280

At a duly convened and constituted meeting of the board of directors of **DODOMA STEEL LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 29th of September 2025, the following resolutions were passed:

1. That, the company be registered with Tanzania Investment and Special Economic Zones Authority (TISEZA) so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.
2. That, a fee of US\$ 1,800 (One thousand and eight hundred United States Dollars) be allocated for the application of certificate of incentives from Tanzania Investment and Special Economic Zones Authority (TISEZA). The fee includes incentive certificates registration charges and other related expenses.
3. That, MR DANIEL ROBINA LIGOHA and MR. CHENG WEIXEN who are company shareholders will provide part of initial project financing.
4. That, approved Dodoma Steel Limited USD Bank account of 0250001AHT00 to be used for the purpose of payment for TISEZA application and related expenses

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the DODOMA STEEL LIMITED Memorandum and Articles of Association.

For DODOMA STEEL LIMITED

SIGNATURES:



Cheng Weixing
Director



Daniel Robina Ligoha
Director



Kigu Emmanuel Kigunia
Secretary

