

# THIMAR INVESTMENT LIMITED

0787915558, [sales@thimar.co.tz](mailto:sales@thimar.co.tz), Mtwara , Tanzania

## BOARD RESOLUTION

At a duly convened meeting of the Board of Directors of **Thimar Investment Limited** held on 19/01/2026, the following resolutions were passed:

1. **THAT**, the Company approves the development and implementation of the Green Iron & Steel Manufacturing Project located in Mtwara, Tanzania, focusing on modern steel production and industrial steel solutions as outlined in the Company's project documentation
2. **THAT**, the Company formally resolves to apply to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for the issuance of a Certificate of Incentives in respect of the said project.
3. **THAT**, the Directors of the Company hereby confirm their full commitment to support, guide, and finance the project to ensure its successful implementation and long-term sustainability.
4. **THAT**, any Director of the Company be and is hereby authorized to sign and submit all necessary applications, letters, and supporting documents and to liaise with TISEZA on behalf of the Company.

Certified as a true record of the resolutions passed.



Name: Said Maisara Abdul  
Title: Shareholder  
Date: 19/01/2026



Name: Shabbir Hussain Mediwala  
Title: Shareholder  
Date: 19/01/2026