

# SWASTIC TRADING LIMITED

MINERS & DEALERS FOR EXPORT OF GOLD, DIAMOND AND GEMSTONES

TIN: 139-433-580, LICENCE NO: DL004/MZA COMPANY REG: 139433580

## WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

Passed on this 06 day of March 2026

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### INVESTMENT REGISTRATION

The Board of Directors of SWASTIC TRADING LIMITED convened a meeting duly constituted in accordance with the Company's Memorandum and Articles of Association and resolved as follows:

#### WHEREAS:

1. The Company is duly incorporated in Tanzania
2. The company intends to establish a steel manufacturing project in Mkuranga
3. The intends to register this project with TISEZA.

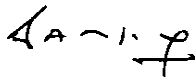
#### NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board approves the registration of this project with TISEZA and get a certificate of incentives for the purpose of accessing tax benefits and non-tax benefits.
2. The Board Approves the allocation of TZS 10,000,000,000/= for this project.

There being no further business, the resolution was duly adopted.

#### BY ORDER OF THE BOARD

Name: ~~SHAH SANJAY MADANRAJ~~



Director

Name: RANGANATH DASAR



Director

