

THE FUSTAR FRIENDS INVESTMENT CO. LTD

LOCATED AT: PLOT NO.05 BLOCK D, MPEKO, KILWA ROAD.

P.O.BOX 161 MKURANGA, PWANI. TIN: 138-162-583

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5th April, 2021

EXTRACT OF THE BOARD RESOLUTION

The Board of Directors of **FUSTAR INVESTMENT COMPANY LIMITED** during the duly convened and constituted meeting held on 05/04/2021, in Pwani region, Mkuranga District – Plot No.05, Block No. D, MPEKO WARD, Mwanambaya village, Head Office at their dwelling house and industry premises.

IT WAS PROPOSED AND TABLED that the company must apply for **Certificate of Incentives**, for the new project of manufacturing **Various Products of Led Bulb, Electrical Gasket, Refractory Products and Lightning Equipment**.

THE PROPOSAL WAS UNANIMOUSLY ACCEPTED AND RESOLVED that from the date of this meeting **THAT all necessary documents** be submitted to **TANZANIA INVESTMENT CENTRE CERTIFICATE OF INCENTIVES**.

The meeting was participated by

1. JIANGLONG WENG

DIRECTOR 

2. YONG YAN

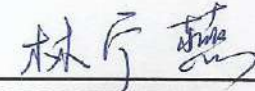
DIRECTOR 

3. NINGYAN LIN

SECRETARY 




EXECUTIVE CHAIRMAN
YAN YONG


SECRETARY
NINGYAN LIN

BEFORE ME:


COMMISSIONER FOR OATH
