

FUYU HARDWARE COMPANY LTD
P.O.BOX, 166 MOROGORO (BRANCH: DAR ES SALAAM, TABATA
MATUMBI)- MOB 0659454682, 0752864864

COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF THE COMPANY
HELD ON 27TH DAY OF JANUARY, 2021 AT 13:00 HRS AT THE REGISTERED
OFFICE PLACE

RESOLVED THAT, Company should be registered for Tanzania Investment Centre
(TIC) before we proceed with business. All needed documents to be presented before
TIC for facilitation of the process.

FUTHER MORE, RESOLVED THAT, to use personal bank statement of one of
shareholder LI JIYU for company purpose because now we yet not opened the
company account

For
FUYU HARDWARE COMPANY LIMITED


1. BAHATI YUSUPH MBUNDA



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Director



2. ALOYCE MICHAEL MBEPERA



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Director