


**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.


For

FUYU HARDWARE COMPANY LIMITED

1. BAHATI YUSUPH MBUNDA


.....
Director

2. ALOYCE MICHAEL MBEPERA


.....
Director

