



PHOSE FOR AFRICA LIMITED



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10-02-2021

BOARD RESOLUTION

01

MEETING OF THE BOARD OF DIRECTORS OF PHOSE FOR AFRICA LIMITED HELD IN KIGAMBONI ON 10TH FEB 2021

AGENDA

1. To register a project at Tanzania Investment Centre and Acquire Certificate of incentives
2. To temporarily use the bank account of Mr Yong Ju Kim

ATTENDANCE

- | | |
|-------------------|----------|
| 1. YONG JU KIM | Director |
| 2. CHOI HYUN | Director |
| 3. YONGHUNG LEE | Director |
| 4. HONGKI KIM | Director |
| 5. KEONG SUK CHOI | Director |

RESOLUTIONS:

We Directors of PHOSE FOR AFRICA LIMITED today at kigamboni we have agreed the following

1. To register our project of (Pre -school to Higher Education)with the Tanzania Investment Centre in order to obtain the Certificate of Incentives
2. To temporarily use the Bank account of Mr Yong Ju Kim (director) account Number 9120000283132 STANBIC BANK TANZANIA LTD

SIGNATURE

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| 1. YONG JU KIM | |
| 2. CHOI HYUN | |
| 3. YONGHUNG LEE | |
| 4. HONGKI KIM | |
| 5. KEONG SUK CHO | |

DATE

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