

# JFJ TARGET INTERNATIONAL COMPANY LIMITED

Company No. 136365150

Busimbe A, Kitendaguro-Bukoba Municipality

P. O. Box 1176, Bukoba

Phone: +255762-805289

## **BOARD RESOLUTION**

AT A MEETING OF THE BOARD OF DIRECTORS HELD AT **the Head Office**, Busimbe A, Kitendaguro-Bukoba Municipality ON THE 28<sup>th</sup> DAY OF JANUARY 2022 AT 11:45 a.m

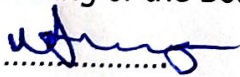
### **PRESENT:**

- |                              |                       |
|------------------------------|-----------------------|
| 1. Josua Mukiibi             | -Chairperson/Director |
| 2. Shafii Isaka Abdala       | -Member/Director      |
| 3. Fadhili Kuraishi Kalikawe | -Member/Director      |
| 4. Shen Jinliang             | - Member/Director     |
| 5. John Kiyingi Ssamanya     | -Secretary            |

1. The Chairman having noted the meeting was properly called reported that for the purpose of conducting the Company Business, the board has sat for mainly one reason:-
  - The Company to be registered under TIC
2. The Board carefully discussed that matter and **IT WAS UNANIMOUSLY** resolved that:-
  - a) For smooth and fully conducting of the Company's Project of investment, the same be approved by the Tanzania Investment Centre (TIC).

There being no other business the meeting was closed at 14.00 hours.

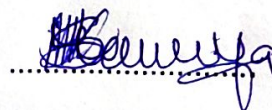
**WE HEREBY CERTIFY** this to be a true extract of the resolution of the extraordinary meeting of the Board.



Chairperson

Date: 28-01-2022





Company Secretary

Date: 28/01/2022