







TUKO POA LIMITED

Tanzania, Mbeya, Chimala, near Ihahi Secondary School, +255756588087, +255763456398, vladsklyarenko@gmail.com, rg@mpafrica.net

THE BOARD OF DIRECTORS MEETING HELD ON 08th February 2023 AT THE COMPANY OFFICE

PRESENT:

NAME	TITLE	SIGNATURE
Mr. SHANAZAR YARJANOV	DIRECTOR	
Mr. RUSLAN SIVER	DIRECTOR	
Mr. VLADYSLAV SKLIARENKO	DIRECTOR	
Mr. RAMIL GALIMOV	DIRECTOR	

MINUTES:

Minutes of the Board meeting held on 08th February 2023 were read, approved and signed by the Directors of the Company.

RESOLVED:

It was decided by the shareholders to use the loan of Mr. RUSLAN SIVER and Mr. SHANAZAR YARJANOV, submit documents and register in Mbeya Investment Center in Tanzania to obtain an investment certificate for TUKO POA LTD. The meeting ended and declared closed at 12:30 am

Mr. VLADYSLAV SKLIARENKO	Director	Signature	
Mr. RAMIL GALIMOV	Company Secretary	Signature	