




## TUKO POA LIMITED

Tanzania, Mbeya, Chimala, near Ihahi Secondary School, +255756588087, +255763456398, vladsklyarenko@gmail.com, [rg@mpafrica.net](mailto:rg@mpafrica.net)

### THE BOARD OF DIRECTORS MEETING HELD ON 08<sup>th</sup> 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 08<sup>th</sup> February 2023 were read, approved and signed by the Directors of the Company.

#### RESOLVED:

It was decided to submit documents and register with Tanzania an investment center, Mbeya to receive an investment certificate on TUKO POA LTD.

The meeting ended and declared closed at 12:30 am

Mr. VLADYSLAV SKLIARENKO                      Director                      Signature



Mr. RAMIL GALIMOV                                      Company Secretary                      Signature

