

# Burhani Furniture & Building Products Company

All types of Furniture, Joinery, Flooring, Hardwood and Softwood Timber & Building Products

Mobile: (+255)-0713-467075, (+255)-0686-991815, Email: burhanifurniture\_tz@gmail.com

P.O. Box 941, Tanga, Tanzania

## BOARD RESOLUTION

Number: #001

A MEETING OF THE PARTNERS OF THE COMPANY HELD ON 01/09/2023 AT THE OFFICE OF BURHANI FURNITURE TANGA.

The following members were present at the meeting:

1. Aliasger Akberali - Partner/Director
2. Murtaza Akberali – Partner/Director
3. Huzefa Akberali – Associate
4. Zainab Akberali – Secretary

### Agenda

1. Construction of a new multi-story building.
2. Any other business

It was discussed and resolved that a new showroom be built quickly to cater for the rising growth in Tanga and the need to showcase our furniture products as well as building materials.

We hereby agree with the above resolutions and passed unanimously.

**Aliasger Akberali**

(Partner/Director)



**Murtaza Akberali**

(Partner/Director)



NOTARY PUBLIC



Directors: A. F. Akberali (Managing Director), M. F. Akberali