

# FU TANG GROUP LIMITED

## BOARD RESOLUTION

### FU TANG GROUP LIMITED

**03-09-2024**

Certified copy of "board resolution" of the body of the director of Fu Tang Group limited for the meeting that was set on 03-09-2024, at the registered company's premises at house number 124, plot 280/282, Ghuba road, Msasani, kinondoni, Dar es salaam, Tanzania.

The four directors of the company attended the meeting and meet the quorum.

There are two main agenda on that meeting.

1. The company Fu Tang Group Limited has agreed to apply for the certificate of incentive to TIC, as the directors have seen the benefits that their company is going to obtain when doing so. The Director were attracted the most by the one stop center services from the facilitator institution. The directors have agreed to do this as soon as possible.

2. In the board meeting the directors agreed on using one of the the directors bank statement. Mr Liang Decai is the share holder of the company whose bank statement of Bank of China will be used. The submission of this bank statement will be translated by BAKITA since the original document is in Chinese.

That was all what was discussed in that meeting.

The following are the Directors who passed this board resolution.

1. Abdallah Paul Mugassa

sign: 

2. Fanya Xu

sign: 

3. Liang Decai

sign: 

4. Wei Zhigang

sign: 

