

ART HOME FURNITURE LIMITED
CERTIFICATE OF INCENTIVES NO. 202461959
DAR ES SALAAM-TANZANIA

BOARD OF DIRECTOR'S RESOLUTION

**AT A MEETING OF THE BOARD OF DIRECTORS HELD AT THE REGISTERED
OFFICE OF THE COMPANY ON 24TH DAY OF SEPTEMBER 2024 AT 10:00 AM.**

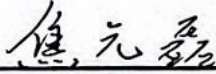
PRESENT WERE:

JIAO YUANLEI (CHAIRMAN)

JIAO LINA (SECRETARY)

1. The Chairman, there being a quorum present, tabled a motion to request for Changes User account of ART HOME FURNITURE LIMITED at TIC system
 2. The meeting carefully deliberately and **IT WAS UNANIMOUSLY RESOLVED THAT:**
 - (a) **ART HOME FURNITURE LIMITED** to be enrolled on change of username at TIC system.
 - (b) Directors are hereby authorized to execute on behalf of the Company all the requirements to change User account.
 - (c) The meeting resolved that because the engaged consultant is not available to us, we have managed to create a new account named **jaoyuanlei12@gmail.com** of which our company information will be shifted to, so that we will be able to access services at our own time and at less cost.
 - (d) The directors agreed together to change username and password of ART HOME FURNITURE LIMITED at TANZANIA INVESTMENT SYSTEM from 24th September 2024 with consideration of use of new user account.
-

The above is certified as a true copy of the Resolution of the Board of Directors of ART HOME FURNITURE LIMITED.



JIAO YUANLEI
CHAIRMAN OF THE MEETING



JIAO LINA
SECRETARY OF THE MEETING

