

Company number: 15289

**THE COMPANIES ACT 2002**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN BOARD RESOLUTION OF**  
**SERENGETI BREWERIES LIMITED (COMPANY)**

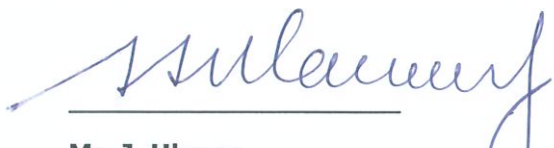
Pursuant to article 80 of the Company's articles of association (the **Company's Articles**), we the undersigned, being the directors for the time being entitled to receive notice of, attend and vote at board meetings of the Company, hereby unanimously pass the following resolutions set out below by circular method and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at a board meeting of the Company duly convened and held:

**IT IS NOTED THAT:**

1. The Board has previously authorised the Company to invest in a cube for the manufacture of spirits to be installed at the Company's premises in Moshi.
2. Management has proposed that the spirits cube project be registered with the Tanzania Investment Centre.

**IT IS RESOLVED THAT:**

1. The Company be authorized to register the spirits cube project with the Tanzania Investment Centre; and
2. The Company be authorized to furnish the Tanzania Investment Centre with all the necessary information required for the registration.

  
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**Mr. J. Ulanga**  
Date: 02 March 2020

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**Mr. C. Gachuma**  
Date:

Company number: 15289

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**Mr. J. Ulanga**

**Date:**



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**Mr. C. Gachuma**

**Date:**

27/2/20

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**Mr. S. Mehta**

**Date:**

*Gehan Villiers-Tuthill*

**Mr. G. Villiers-Tuthill**

**Date:** 27 February 2020

*Mr. A. Cowan*

**Mr. A. Cowan**

**Date:** 27 February 2020

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**Mr. M. Ocitti**

**Date:**



**Mr. S. Mehta**

**Date:** 9 March 2020

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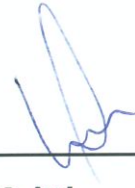
**Mr. G. Villiers-Tuthill**

**Date:**

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**Mr. A. Cowan**

**Date:**



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**Mr. M. Ocitti**

**Date:** 26 February 2020