

BOARD RESOLUTION

01

**MEETING OF THE BOARD OF DIRECTORS OF MEGA BEVERAGES LIMITED
HELD AT REGISTERED OFFICE AT ARUSHA ON 20TH APRIL 2021**

AGENDA

1. To register a project at Tanzania Investment Centre and Acquire Certificate of Incentive

ATTENDANCE

- | | |
|----------------------|-------------------|
| 1. FRANCIS R. KIMARO | Managing Director |
| 2. NANCY F. KIMARO | Director |

RESOLUTIONS:

We directors of Mega Beverages Limited, today at our registered office in Arusha, we have agreed the following:

1. To register our project of Manufacturing and Distribution of Alcoholic Beverages with the Tanzania Investment Centre in order to obtain the Certificate of Incentives.

SIGNATURES:

1. FRANCIS REUBEN KIMARO
2. NANCY FRANCIS KIMAO

DATE

Francis
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N. Francis
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Company Seal or Stamp