



# ALKO VINTAGES CO. LTD

P.O. Box 154-Central Business Park, Dodoma -Tanzania  
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ALKO/TIC/21-01

05<sup>th</sup> February, 2021

RE: EXTRACT FROM EXTRA ORDINARY BOARD MEETING OF ALKO VINTAGES COMPANY LIMITED  
HELD ON 02<sup>nd</sup> FEBRUARY, 2021 AT ITS OFFICE IN DODOMA

MIN: ALKO/TIC/2021/001: – APPLICATION FOR TIC CERTIFICATE OF INCENTIVES

At the meeting of the Board of directors of the company held on 02<sup>nd</sup> February, 2021 at the office of the company in Dodoma. The Board of Directors jointly resolved to apply for TIC certificate of incentives for the new project of establishment of Grape Juice factory located at Kizota Western Industrial Area, Plot no. 66/2 Dodoma City, Tanzania.

This resolution reads;

“The Board of Directors of Alko Vintages Company Limited agreed to apply for the TIC Incentives for the New Project of construction and establishment of Grape Juice Factory to be located at Kizota Western Industrial Area, Plot no. 66/2 Dodoma City in Tanzania. The incentives to be applied for grape juice project investment that will cost TZS. 3,130,000,000”

The Board of Directors also appointed Mr Archard Lwihura Kato to be the company contact person for all matters relating to the incentive application and he shall sign all agreements pertaining to the application.

BY ORDER OF THE BOARD OF DIRECTORS

Name: ARCHARD LWIHURA KATO

Signature.....

Chairperson

ALKO VINTAGES COMPANY LTD.  
P. O. Box 154, DODOMA

Name: AFRED ALOYS MUSHAKI

Signature.....

Secretary