

TANGA LIQUOR

COMPANY LIMITED

P.O.BOX 1544, TANGA, TANZANIA,+255 27 2644446

PRIVATE COMPANY LIMITED BY SHARES
WRITEN BOARD RESOLUTIONS
Of

Tanga Liquor Company Ltd (Company)

Extract of the MINUTES of a meeting of the Directors of the company held at Tanga Liquor Company Ltd, P.O.Box- 1544, Tanga, on 1st November, 2019.

Present.

Mr.Bahadur Jamal Alibhai Ukani

- In the chair.

Mr.Sudhakaran P.K

- Director.

1. The chairperson stated that the meeting had been convened to allow discussion on to Register the company with Tanzania Investment Centre.
2. The Chairperson also stated that the meeting had been convened to Register the company with Tanzania Investment Centre.
3. The Chairman stated that the required quorum is present.
4. The meeting carefully considered the above mentioned details and IT WAS UNANIMOUSLY RESOLVED THAT:

The meeting had been convened to allow the Directors to Register the Tanga Liquor Company Ltd with Tanzania Investment Centre. Also, resolved that to allow Mr. Sudhakaran P.K to proceed with the required formalities and documentation.

- a. There is no other business the meeting concluded.

Mr.Sudhakaran P.K.
Signatory.



- a. The meeting was duly convened and held, a quorum of Directors was present throughout and the resolutions set out above were duly passed, have not been amended or revoked and remain in force.
- b. Neither the resolution nor their implementations will breach any restrictions on or obligations of the company or the Directors.

Mr.Sudhakaran P.K.
Director.

