

**1001 ORGANIC LIMITED**

**COMPANY NUMBER 133888**

**P.O BOX 4509 DAR ES SALAAM**

**AN EXTRACT FROM THE MINUTES OF THE SECOND ORDINARY MEETING OF THE BOARD OF DIRECTORS OF 1001 ORGANIC LIMITED (THE COMPANY) DULY CONVENED, HELD AND CONSTITUTED AT THE REGISTERED OFFICE OF THE COMPANY ON THE 13<sup>TH</sup> DAY OF JANUARY, 2020 AT 9.00 A.M**

The following resolutions were passed: -

**1. Resolution to register the project with Tanzania Investment Centre**

- i. It was resolved by the Board of Directors of the Company that, the project of constructing microbrewery and brew pub as well as manufacturing and distribution of beverages be registered with Tanzania Investment Centre.
- ii. Resolved further that, directors of the Company be and are hereby severally authorized to do all such acts, deeds, and things and to sign all such documents, papers, and writings as may be necessary to give effect to the Resolution.

Signed at Dar es Salaam this 13 day of January, 2020.

Certified true extract of the Minutes of the said meeting.  
(by order of the Board)

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**HAMZAALI AMIRALI PATWA**  
**SECRETARY**

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**RAPHAEL FLURY**  
**CHAIRMAN**

