



EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
ACQUA MORANI LIMITED

**Plot No. 190. Block A....., Mapinga Area, Bagamoyo, Coast, Tanzania.**

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At a duly convened and constituted meeting of the board of directors of **ACQUA MORANI LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of February 2019, the following resolutions were passed:

1. That **US\$ 1,500,000** be allocated to establish a Project for beverage and packaging (bottles)material production plant
2. That the shareholders **Mohamad Hamzi Ali and Fatima Nesser Mohamad Ali** and ACQUAL MORANI LIMITED will provide part of financing evidence
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Chairman

Secretary