

MEHRY WATER LIMITED

P.O. BOX 198, FARM NO. 836, KIHANGA VILLAGE, MUFINDI, IRINGA, TANZANIA

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD AT THE COMPANY REGISTERED OFFICES, SITUATED AT FARM NO. 836, KIHANGA VILLAGE, MUFINDI, IRINGA, TANZANIA ON MONDAY 16TH June, 2025, AT 11.15 AM IN THE FORENOON

Present:

Mr. Zidane Jambek Gulamhussein - Chairman

Mr. Luqman Abdulwahab Abdulkader - Director

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1. MEETING It was agreed that the Meeting had been validly convened and was quorate.

 2. PROJECT
REGISTRATION It was resolved that
New Project – Manufacturing of Mineral Water and Soft Drink to be registered with Tanzania Investment Centre for New Certificate of Incentive.
Mr. Zidane Jambek Gulamhussein is authorized to sign the documents related to above project registration as authorized signatories.
A copy of this Board resolution be supplied to the Tanzania Investment Center.

It was further resolved that Board of Directors has approved the above mentioned proposal.

There being no further business, the meeting closed at 11.45 am



Chairman



Director

Date: 16th June, 2025