

KILI FOODS & BEVERAGES CO. LIMITED

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Tanzania

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BOARD RESOLUTUION

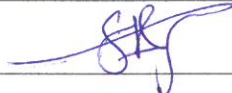
Subject: Opening Bank Accounts At Exim Bank

At a meeting of the Directors held at 3 SIWA ROAD, Dar Es Salaam on (25TH October 2021) the following resolutions were passed:

1. That the company to apply for TIC registration for the Manufacture of Beverages. On long term leased Plot no 161 block JJJ - Moshi Municipal Council

WE HEREBY CERTIFY that the foregoing resolutions were passed by the Directors at the meeting referred above, that they have been entered into the Minute Book of the company and signed therein by the Chairman of the Meeting and are in accordance with the company's Memorandum and Articles of Association or equivalent constitutional documents.

Dated this 25th October 2021

Signature: 

Signature:

Name: Ananddeep Dhani

Name:

Chairman of the Meeting/Director

Director



Affix Company Seal/Stamp