

Company No. 156019771

THE COMPANIES ACT NO. 12/2002  
CITY DISTILLERS (T) LIMITED

SPECIAL RESOLUTION


AT A BOARD MEETING OF THE DIRECTORS of the said company duly convened and constituted at Kampala, Uganda on the 20<sup>th</sup> July, 2022 at 1100 Hours;

IT WAS RESOLVED:

1. That CITY DISTILLERS (T) LIMITED undertake to apply and obtain a new certificate of incentives from Tanzania Investment Centre.
2. That CITY DISTILLERS (T) LIMITED undertake to apply and acquire United States Dollars Two Million and Eighty Thousand (US\$ 2,080,000.00) only from ABSA BANK UGANDA LIMITED in order to supplement the business startup capital.
3. That the location of the Headquarters of CITY DISTILLERS (T) LIMITED is on Plot No. 268, Block " A", Zongomela, Kahama, Shinyanga, Tanzania with a Lease Agreement for 10 years.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Board of Directors' Meeting of the Company and that the resolution set forth above was duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company

  
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CHARLES SSERWADDA  
Director

  
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DAISY SSONKO SARAH NABATANZI  
Director

  
.....  
ADVERA NSIIMA KAMUZORA

Company Secretary

