

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

BREW MASTER LIMITED

REGION-MBEYA, DISTRICT- MBEYA CBD. WARD-IYELA

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At a duly convened and constituted meeting of the board of directors of **BREW MASTER LIMITED** according Companies Act 2002 and Tanzania Investment Act 1997 on 15th of July 2020, the following resolutions were passed:

1. That **TZS 5,245000,000.00** be allocated for Rectifying and blending of spirits drinks.
2. Board of director of BREW MASTER LIMITED have agreed that bank statement of BREW MASTER LIMITED will be used as part of evidence of financing the project
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

Francis Ngauru Njoroge



Secretary

Kaizer Mpumilwa