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## **BOARD RESOLUTION OF BPK COMPANY LIMITED**

Date: 10th December 2024

Location: Dar es Salaam

### **RESOLUTIONS ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS**

#### **PRESENT:**

1. Cynthia Pascal Tegwa
2. Kelvin Pascal Tegwa

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#### **1. Approval for Submission to the Tanzania Investment Centre (TIC)**

WHEREAS the Board of Directors of BPK Company Limited (the "Company") has reviewed the requirements and procedures set forth by the Tanzania Investment Centre ("TIC") to produce soft drinks and hard liquor (vodka).

AND WHEREAS, the Board has determined that it is in the best interest of the Company to comply with the TIC's requirements and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Company hereby authorizes Cynthia Pascal Tegwa and Kelvin Pascal Tegwa to prepare and submit the necessary documentation, including applications, forms, and other required information to the Tanzania Investment Centre.

BE IT FURTHER RESOLVED THAT Cynthia Pascal Tegwa and Kelvin Pascal Tegwa are hereby authorized to represent the Company in all interactions with the TIC, including the signing of any relevant documents related to this submission.

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P.o Box 11579 Dar Es Salaam, Tanzania | Tel: +255 687 338 128/ +255 655 338 128 | Email: ktegwa@oneworld.co.tz

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## **2. Authorization of Investment Capital and Operational Commitments**

RESOLVED that the Company commits to an investment of TZS 500,000,000 (Five Hundred Million Tanzanian Shillings) to be allocated for the importation of manufacturing machinery, in compliance with the guidelines and regulations of the Tanzania Investment Centre.

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## **3. Appointment of Representatives**

RESOLVED that Cynthia Pascal Tegwa and Kelvin Pascal Tegwa be appointed as the authorized representatives of BPK Company Limited to liaise with the Tanzania Investment Centre for the processing of the application and any future business dealings related thereto.

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## **4. Compliance with TIC Regulations**

RESOLVED that the Company shall ensure full compliance with all applicable rules, regulations, and guidelines prescribed by the Tanzania Investment Centre, and will take all necessary actions to meet the regulatory requirements.

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IN WITNESS WHEREOF, the undersigned, being all the Directors of BPK Company Limited, have executed this resolution as of the date set forth above.

**SIGNED:**

*Tegwa*

**Cynthia Pascal Tegwa**  
Company Secretary

*Tegwa*

**Kelvin Pascal Tegwa**  
Director

