

BOARD RESOLUTION

At a duly constituted meeting of the Directors of **Novus Distilleries Limited** registration no. **155290019** held at Upanga Undali Street on 11th December 2022 under the chairmanship of SURESH REDDY TANUBODDI.

The Chairman opened the meeting and declared a quorum was present.

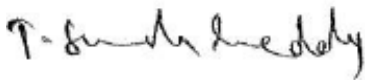
The Chairman announced that the company shall make an application to acquire certificate of Incentive from Tanzania Investment Centre (**TIC**)

That the company shall bear all the cost for the said application herein.

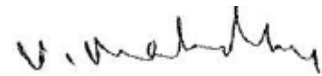
The members discussed the same. This shall also be reflected in the in the company minutes herein.

RESOLVED:

That the Company shall make the application to acquire certificate of incentives from TIC immediately, and the project to be registered upon shall be To provide for and deal with Manufacture of Alcohol, Distilling, rectifying and blending of spirits, Portable Spirits, Beverages, Manufacture of wine, Manufacture of malt liquors and malt.



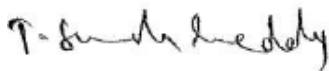
Name: **Suresh Reddy Tanuboddi.**
Director/ Company Secretary



Name: **Mahesh Babu Vemula**
Director

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.



Director

Date: 11th December 2022