



BIG 5 DRINKS LIMITED

Of Tancot house, Sokoine/Pamba street, Posta, Apartment 502, Block 32, PO Box 21810

THE UNITED REPUBLIC OF TANZANIA

(COMPANY REGISTRATION NO 149135553)

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF ELITE AFRICA LIMITED (THE COMPANY) ON 24th MAY 2023 AT 11:00 AM

PRESENT WERE:

- 1 Halima Kitwana Luga – Managing Director who was the secretary for the meeting (Secretary)
- 2 Alex Carl Wright - Finance Director who was elected to chair the meeting (Chairman)

Opening of production facility for alcoholic spirits

To whom it may concern,

Big 5 drinks Limited would like to enquire about opening a manufacturing location in Dar es salaam to complete the production of its alcohol products.

The owners have already fully set up a facility in the UK under their UK company (Serengeti spirits Ltd) which is now fully licenced and operating.

This company will produce the base spirits of Gin, Vodka & Rum, with the view to export these to Big 5 drinks Limited, who will then import the spirits in drums and complete its own addition of flavourings, colouring, bottling and labelling in Dar es salaam.

NO heating or re-distilling of the spirits will take place in Tanzania. The spirits manufacture will take place in the UK. What will take place is the compounding/rectifying of the final product and then the bottling and labelling in this facility, so the product is then ready for sale.

The company believes Tanzania is the perfect location to build its company brand and operation from.

The opening facility will be a very small premises (around 20ft by 20ft) that we believe needs to have security shutters, lighting, water (to install a water filter (reverse osmosis) system, sink, stainless steel manufacturing and packaging area, storage area, secured area for produced (ready to sell) stock.

We plan to follow the strict procedures we follow in the UK on non-slip flooring, hygiene paint for the walls and surfaces, fire extinguishers and all similar compliance documents and processes.

Ideally, we would like to have a location quite central in Dar es salaam. As none of the distillation process is required in this location, then we believe there is very low risk of any production issues, so our main focus will be that it is very secure from anyone trying to force access into the building.

alex@serengetispirits.co.uk

Abdallah

HALIMA KITWANA LUGA

Managing Director

Date 24/05/2023

Name ALEX CARL WRIGHT

Finance Director



Date 24/05/2023

