



BIG 5 BEACH RESORT LIMITED

House N.5, Block C, Plot N. 12, Manara street, Kinondoni, Dar es Salaam,
PO box 14110

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL
MEETING OF MEMBERS OF BIG 5 BEACH RESORT LIMITED (THE COMPANY)
ON 27th OCTOBER 2023 AT 11:00 AM

Present were: Alex Carl Wright – Managing Director (Chairman of the meeting)
Kassimu Ahamed Mblinga – Director (Secretary of the meeting)

Opening and operation of Big 5 Beach Resort Limited

Big 5 drinks Limited would like to open a beach resort and manufacturing location in Bagamoyo, to undertake business activities relating to the sale and consumption of food and drink and hotel accommodation and services. We will also have our alcohol production facility in the secure store rooms onsite.


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 on site in Bagamoyo, at our chosen location.

NO heating or re-distilling of the spirits will take place in Tanzania, so it's a very safe and simple process.

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 launch the Big 5 spirits brand and we will be importing initial equipment, stock and materials from the UK and plan to follow the same strict operating procedures and quality control. Once set up, we plan to source all as much of possible, all components from Tanzania.

Name Alex Carl Wright
Managing Director

Signature: 
Date 27/10/2023

