

No. of Company: 41135

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

SBC TANZANIA LIMITED

(the "Company")

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY HELD
BY EXCHANGE OF ELECTRONIC MAIL ON 22 SEPTEMBER 2023**

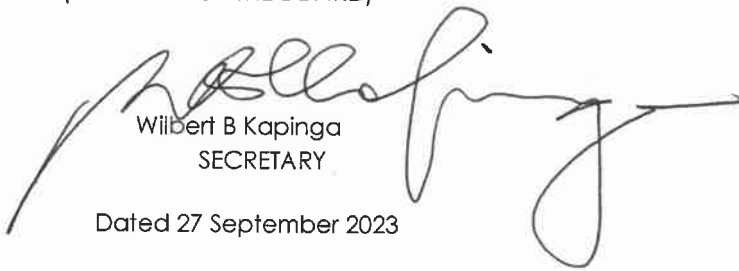
We, being all the directors of the Company entitled to receive notice of a meeting of the directors, hereby resolve, by written resolution, as follows:

WHEREAS it is a requirement of the Tanzania Investment Centre that the intended plan of the management of the Company to establish warehouse for distributing Company products at 1) Plot 6/1, Block WW, Maisaka Katani Area, Babati Town, Tanzania; and 2) Nambogo village, Sumbawanga District, Rukwa Region, Tanzania

IT IS ACCORDINGLY RESOLVED that the management's plan to establish warehouses at Plot 6/1, Block WW, Maisaka Katani Area, Babati Town, Tanzania and Nambogo village, Sumbawanga District, Rukwa Region, Tanzania be and is hereby authorized.

Dated this 22nd day of September 2023

CERTIFIED TRUE EXTRACT
(BY ORDER OF THE BOARD)


Wilbert B Kapinga
SECRETARY

Dated 27 September 2023