



Volcafe Group / Tanzania

TAYLOR WINCH TANZANIA

Board Resolution

Incorporation No. 24151

**EXTRACT FROM MEETING OF THE BOARD OF SHAREHOLDERS OF
TAYLOR WINCH (TANZANIA) LTD**

At a duly convened and constituted meeting held on 14th September 2023 of the Board of Directors of **TAYLOR WINCH (TANZANIA) LTD** subject to Companies Act 2002 and Tanzania Investment Act 2022, the following resolutions were passed:

1. That **USD 1,600,000** be allocated to purchase a warehouse. The Board of director of **TAYLOR WINCH (TANZANIA) LTD** have agreed that bank statement of **TAYLOR WINCH (TANZANIA) LTD** will be used as part to demonstrate of financing capacity of the project of Coffee production and export.
2. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits, and protection as statutory provided for under Tanzania Investment Act, 2022.

certified true extract

(By Order of the Board)

Zipporah Irungu
Director

