

CARPE VINUM COMPANY LIMITED

(Incorporation No. 151996817)

EXTRACT RESOLUTIONS OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF CARPE VINUM COMPANY LIMITED HELD ON THE 30th DAY OF NOVEMBER, 2023 IN ITS REGISTERED OFFICE ITUMBI STREET, MPUNGUZI WARD, CITY OF DODOMA

1.0 PRELIMINARIES

1.1 PRESENT

1. ANTHONY PETER MAVUNDE – CHAIRMAN/Director
2. PETER ANTHONY MAVUNDE – Director- Managing Director

1.2 IN ATTENDANCE

Robert Wilson - Secretary

1.3 ATTENDANCES AND QUORUM

Quorum was noted as present.

Resolutions to Register Company activities with Tanzania Investment Centre (TIC)

The Chairman raised the need of registering its project with Tanzania Investment Centre (TIC).

It Was Resolved That; The Company should register its Industrial Activities of Manufacturing of Wines, packing, distribution, supply and sale in and outside Tanzania with Tanzania Investment Centre (TIC)

It was further resolved that the secretary; or any other officer of the company duly authorised, be and is hereby instructed to deliver a copy of the Resolution signed by the Chairman and the Secretary to Tanzania Investment Centre (TIC).


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Chairman


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Secretary

