

No. of Company: 41135

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

SBC TANZANIA LIMITED

(the "Company")

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**RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY HELD BY EXCHANGE OF ELECTRONIC MAIL ON 13  
MAY 2023**

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We, being all of 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 a Polyethylene Terephthalate (PET) Plant at Plot No. 13, Isegeng'he, Mhandu in Mwanza has to be supported by a resolution to authorize such establishment.

IT IS ACCORDINGLY RESOLVED that the management's plan to establish a Polyethylene Terephthalate Plant Plot No. 13, Isegeng'he, Mhandu in Mwanza, Tanzania, be and is hereby authorized.

Passed on 13<sup>th</sup> May 2023

CERTIFIED EXTRACT OF THE RESOLUTION  
(BY ORDER OF THE BOARD)

  
Wilbert B Kapinga  
SECRETARY

Dated: 6 June 2023

  
Avinash Jha  
DIRECTOR

