

GIANTE WINE AND SPIRIT COMPANY LIMITED

P. O Box 43, MKUU— ROMBO



**RESOLUTION PASSED AT THE MEETING OF THE DIRECTORS OF GIANTE WINE
AND SPIRIT COMPANY LIMITED ON 15th JULY, 2023.**

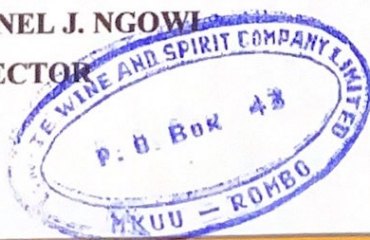
A proposal to apply and register for the Tanzania Investment Centre (TIC) certificate of incentive was placed before the Board of Directors.

Whereas, the company is desirous to become a registered member of the Tanzania Investment Centre in order to gain the incentives available to the holders of the TIC certificates.

RESOLVED that: the company shall apply and register for the TIC certificate of incentives by following the procedures necessary and submit all the required documents so that to complete the registration process.

The above resolutions are hereby certified as true on 20th November, 2021 and confirmed as entered in the books of the company.

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SHANEL J. NGOWI
DIRECTOR



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DAVID S. NGOWI
COMPANY SECRETARY

