



# Dew Drop Drinks Co. Ltd.

Bottling Water & Juice

## SPECIAL BOARD RESOLUTION FOR THE BOARD OF DIRECTORS MEETING OF THE COMPANY

During the special meeting of the directors of the company held on the 12th of August, 2023, the following RESOLUTIONS:

### RESOLUTIONS

RESOLVED that **DEW DROP DRINKS CO. LIMITED** apply for Certificate of Incentive from Tanzania Investment Center (TIC)

Dated: \_\_\_\_\_

AZIZ - MOHAMED SUD

Managing Director

TARIQ AZIZ MOHAMED

Company Secretary

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