

ZAWADIBU VINTAGES COMPANY LIMITED

(Tanzanian Registered Company Number 170238133)
(the "Company")

Registered office: Plot 23, Block BB, Miyuji, Dodoma CBD, P.O. Box 141, Dodoma, Tanzania

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY

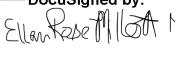
DATED: March 3, 2024

We, the undersigned, being all the directors for the time being entitled to receive notice of, attend and vote at board meetings of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at a board meeting of the Company duly convened and held.

The directors **RESOLVE** (in the best commercial interests of the Company, for the benefit of its members as a whole):

1. To apply and register the company with the Tanzania Investment Centre (TIC), which costs a total of \$1,100 USD, in order to receive the services they offer including advising on bureaucratic matters, licenses, permits and regulations that the company is subject to.

These written resolutions may be executed.

DocuSigned by:

CE885B9TEAE0458...

Ellen Rose Millott


Director

DocuSigned by:

2B6A2AB04C654F9...


Amelia Dolores McElwain

Director

DocuSigned by:

68A3928EFC7948A...

Louisa Rose Godmer

Director

DocuSigned by:

AFCBEECC0E9140C...

Novatus John Karebo

Director