

JC 2021 LIMITED

“the Company”

EXTRACT RESOLUTION

AT A DULY CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF JC 2021 LIMITED HELD AT ITS OFFICES IN DAR ES SALAAM, TANZANIA ON 18TH SEPTEMBER 2024 AT DAR ES SALAAM.

THE FOLLOWING RESOLUTIONS WERE PASSED

1. That the board of directors authorized JC 2021 Limited to apply for registration to **Tanzania Investment Centre (TIC)** for the purpose of being a member of Tanzania Investment Centre (TIC) and to be able to get all investment benefits of being a member and establish Gin Distillery Company.

**CERTIFIED TRUE EXTRACT
(By Order of the Board)**



Eng. Thomas Uiso
Chairman



Justine Thomas
Secretary