

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF C.F.NG'UMBI INVESTMENT CO. LIMITED
HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 30TH
MARCH, 2024**

Present

1. Mr. Mohamed Klea Chiwangu - Chairman/Director,
2. Mr. Chesco France Ng'umbi, - Director
3. Ms. Lenzina Idophonce Mdemu - Director
4. Mr. Hezron Chesco Ng'umbi, - Director
5. Ms. Glory Chesco Ng'umbi, - Director
6. Ms. Jasmine Chesco Ng'umbi, - Director
7. Ms. Oliver France Ng'umbi - Director

AGENDA NO. 01/2024: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At a Special meeting held at the company's registered office on the 30th March, 2024, the Board of Directors of C.F.NG'UMBI INVESTMENT CO. LIMITED resolved the following, inter-alia:

- Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of bottle drinking industry at Kinyanambo C, plot No. 373 Block T, Mafinga Urban area, Mufindi District, Iringa Region in the name of C.F.NG'UMBI INVESTMENT CO. LIMITED the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- Mr. Mohamed Klea Chiwangu - Chairman/Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 30th March, 2024.

(BY THE ORDER OF THE BOARD)


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Mr. Mohamed Klea Chiwangu
CHAIRMAN / DIRECTOR




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Mr. Chesco France Ng'umbi.
DIRECTOR