

MACKWELL TRADERS LIMITED

(A Limited Liability Company incorporated in Tanzania)

(Company Number 170129539)

BOARD RESOLUTION

During the 1st Meeting of Board of Directors of the Mackwell Traders Limited held on the 02nd day of February, 2024 at the Registered Offices of the Company.

Attendance;

1. Bernado Mashaka Wandela (Director/ Board chairman)
2. Josephine Emmanuel Buzinza (Director/Board Secretary)
3. Suphian Juma Mtafuni (member)

Absent

1. NIL

Agenda;

1. Opening of the meeting
2. A brief development of the project operation
3. Registration with Tanzania Investment center
4. AOB & closing

Agenda No 1; Opening of The Meeting

The chairman opened the meeting at 09:20 AM, by welcoming the members and thanking them for the good attendance. He informed them that their inputs will be needed, so as to make sure the company proceed well, for the prosperous future

Agenda No 2; A Brief Development of The Company

Mackwell Traders Limited is a startup company in Geita region that will deal with the production and distribution of alcoholic drinks mainly spirits to its customers who are wholesale stores and distribution companies. We will specialize in various spirits from vodka, Gin, tonic & Rum. However, in order to maximize our revenue we will also add more products like Brandy and Whisky in the near future as our financial situation continue to improve.

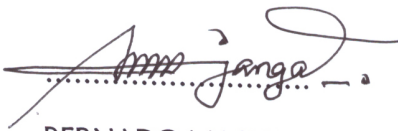
Agenda No 3; Registration With Tanzania Investment Center

It was also agreed that the new project should go ahead with the registration with The Tanzanian Investment center, (TIC) to enjoy the incentives which will be from the government through TIC.

Agenda No 4; AOB & Closing The Meeting

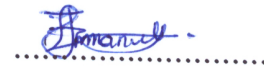
The meeting was closed at 11:40 AM, by the chairman, thanking the members for coming and contributing well for the better future of the project.

EXTRACTED and SIGNED at GEITA as Resolutions of the Meeting of Board of Makha Beverage Company Limited this 02RD day of February, 2024.



BERNADO MASHAKA WANDELA

CHAIRMAN



JOSEPHINE EMMANUEL BUZINZA

SECRETARY