

SIMBA BEVERAGES LIMITED

P.o Box 11869, Dar es salaam.Tanzania.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF **SIMBA BEVERAGES LIMITED**, HELD AT COMPANY'S REGISTERED OFFICE ON MONDAY, 23rd SEPTEMBER 2024 AT 11.30AM.

PRESENT: MR. VIJAYA MOHAN REDDY UPPALAPADU- CHAIRMAN
MR. MAHESH ANREDY - DIRECTOR

RESOLUTION:

1. It was resolved that the company applies for registration with Tanzania Investment Centre for Issuance of a new Certificate of Incentives for ease of operations.

There being no further business the meeting terminated at 12.30 P.M.

CHAIRMAN.

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DAR ES SALAAM