



EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

A-one Products and Bottler Ltd

Plot No. 64, Kiwalani industrial Area, P.O 22196 Dar Es Salaam, Tanzania.

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At a duly convened and constituted meeting of the board of directors of **A-one Products and Bottler Ltd** according Companies Act 2012 and Tanzania Investment Act 1997 on 06<sup>th</sup> of december 2023, the following resolutions were passed:

That **US\$ 6,206,784** Be allocated to Establishment of **Food Grade CO2 Recovery Plant at Kiwalani Dar Es Salaam**

1. That **Gulamabbas Hassanali Fazal Dewji, Dixita Mohammed Gulamabbas Dewji and Hussein Gulamabbas Hassanali Dewji** who are company shareholders will provide part of project financing.
2. That the Bank account of **NMB Bank** will be used for the purpose of TIC application
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Gulamabbas Hassanali Fazal Dewji

Chairman



Murtaza Ali Hussein Dewji

Secretary

**A-ONE PRODUCTS & BOTTLERS LTD**

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