

**VIO WIN LIMITED**  
**P. O. BOX 1937,**  
**SINGIDA – TANZANIA.**  
**+255 755 888 885**

**THE COMPANIES ACT 2002**  
**SPECIAL RESOLUTION**  
**OF**  
**VIO WIN LIMITED**  
(Company Number 173963149)

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**PASSED**

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**AT AN EXTRAORDINARY GENERAL MEETING** of the Board of Directors of the said Company duly convened, duly held and constituted at the registered office of the Company on the 16<sup>th</sup> May, 2024 at 10:00 am.

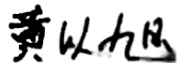
**PRESENT.**

- |                  |   |                            |
|------------------|---|----------------------------|
| 1. Huang Yixu    | - | Director                   |
| 2. Huang Bingnan | - | Director/Company Secretary |
| 3. Liu Bao       | - | Director                   |

**IT IS SO RESOLVED:**

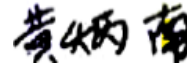
- (a) That the company shall be establishing **SOFT DRINKS MANUFACTURING INDUSTRY** from this year, 2024 onwards.
- (b) That the company shall apply for the certificate of incentives issued by Tanzania Investment Centre.

We, the undersigned hereby, certify that the foregoing to be true and *bonafide* extract of the deliberation and resolution passed by the board of members of the Company on the 16<sup>th</sup> day of May 2024.



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HUANG YIXU  
CHAIRPERSON



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HUANG BINGNAN  
SECRETARY