

# BEATRICE WINERY AND AGRO BUSSINESS CO. LTD



P.O.BOX 2774 DODOMA; MOBILE 0676169333

4/12/2024

## BOARD RESOLUTION

We, the undersigned, being all the directors of this company concert and agree that the following board resolution was made on 12<sup>th</sup> April 2024 at Dodoma Head office located at Mazengo street, Zuzu Ward.

Now therefore we resolved that Beatrice winery and Agro-business company Ltd make application to Tanzania Investment Centre for the purpose of getting a certificate of incentives.

It was resolved that Ms. Beatrice Ajax Temu be the Authorized signatory to execute and attest all necessary papers, documents of application forms related to the foregoing as well as allow to provide Bank statement and copy of title deed to Tanzania Investment Centre for official use only.

It was further agreed by the director of Beatrice winery and agro-business co ltd shall be bound by the terms and conditions spelt out by Tanzania Investment Centre.

Beatrice Ajax Temu 12/04/24

Name and signature of Director

Edward John Kersf 12/04/2024

Name and signature of Director