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BOARD RESOLUTION MADE ON THE 28TH DECEMBER, 2024

The Board of Directors of **UNCLE GEORGE'S BOTTLING COMPANY LIMITED** whose registered address is P.O. Box 10147 Dar es Salaam held a meeting on the 28th Day of December, 2024, to discuss registering the project of manufacturing of drinking mineral water and other beverages with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **UNCLE GEORGE'S BOTTLING COMPANY LIMITED**

Abraham R. Merishani
Chairman



Eliezer Charles Ngahyoma
General Manager