



EAST AFRICA BOTTLERS LIMITED

Vijibweni Industrial Area, Kigamboni

Box: 75175, Dar es Salaam,

Tel: +255 736502844,

E mail: info@eastafricabottlerslimited.co.tz

Our Ref: EAST/2024

AT A DULY CONSTITUTED MEETING OF THE DIRECTORS OF EAST AFRICA BOTTLERS LIMITED HELD AT PLOT 37/38 AT VIJIBWENI INDUSTRIAL AREA, KIGAMBONI ON 24TH AUGUST 2024 UNDER THE CHAIRMANSHIP OF MR.GERVAS WILLIAM BIDYANGUZE

PRESENT

1. GERVAS WILLIAM BIDYANGUZE - Chairman
2. LEVINA GERVAS BIDYANGUZE - Member
3. HEKIMA GERVAS BIDYANGUZE - Member
4. MABRUCK HAMISI CHUBWA - Company Secretary

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **24th day of August 2024**, the following Ordinary Resolutions were duly passed and adopted:

RESOLVED THAT the company do hereby apply for new certificate of incentive for EAST AFRICA BOTTLERS LIMITED at Tanzania Investment Center and acquire the certificate of incentive for the purpose of enjoying the incentives .

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.


Gevas William Bidyanguze
Chairman


Mabruck Hamisi Chubwa
Secretary





World Oil (Tanzania) Limited

Vijibweni Industrial Area, Kigamboni

Box: 75175, Dar es Salaam,

Tel: +255 736502844,

E mail: info@worldoil.co.tz, **Website:** www.worldoil.co.tz

Our Ref: WOTL/2024

AT A DULY CONSTITUTED MEETING OF THE DIRECTORS OF WORLD OIL TANZANIA LIMITED HELD AT PLOT 37/38 AT VIJIBWENI INDUSTRIAL AREA, KIGAMBONI ON 24TH AUGUST 2024 UNDER THE CHAIRMANSHIP OF MR.GERVAS WILLIAM BIDYANGUZE

PRESENT

1. GERVAS WILLIAM BIDYANGUZE - Chairman
2. LEVINA GERVAS BIDYANGUZE - Member
3. HEKIMA GERVAS BIDYANGUZE - Member
4. MABRUCK HAMISI CHUBWA - Company Secretary

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **24th day of August 2024**, the following Ordinary Resolutions were duly passed and adopted:

RESOLVED THAT the company do hereby approve the source of the start of the project of water Bottling Business for EAST AFRICA BOTTLERS LIMITED to be **WORLD OIL (TANZANIA) LIMITED.**

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.


Gevas William Bidyanguze
Chairman


Mabruck Hamisi Chubwa
Secretary

