

MURUA DRINKS COMPANY LIMITED

REGISTRATION NUMBER:184-644-703

P.O.BOX 514

IWAMBI VIWANDANI

IYUNGA WARD

MBEYA REGION

BOARD RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY BOARD MEETING OF THE COMPANY'S BOARD OF MURUA DRINKS COMPANY LIMITED ON 25 MAY 2025 AT THE REGISTERED OFFICES IWAMBI VIWANDANI-IYUNGA WARD, MBEYA DISTRICT MBEYA REGION.

It was unanimously resolved by the board of director that the following resolution be adopted;

RESOLUTION TO APPLY TO THE TANZANIA INVESTMENT CENTRE(TIC).

1. The company shall proceed with the application to register its investment project with the Tanzania Investment Centre(TIC) in accordance with the Tanzania Investment act.
2. **WUMING LI**, holding the position of Managing director, is here by authorized to represent the company in all matters relating to the application of TIC. This includes completing and signing form, submitting all required document, attending meetings, and engaging in correspondence with TIC on behalf of the company.
3. The authorized representative is further empowered to take all necessary actions required to facilitate registration and processing of the company`s investment at TIC.

Name WUMING LI

Position DIRECTOR

Signature [Handwritten Signature]

Name.....Position.....Signature.....

