

NYANZA BOTTLING COMPANY LIMITED
(Company No 10385)
P.O.BOX – 2086
MWANZA

BOARD RESOLUTION

This is to certify that the following is a true extract from the minutes of the meeting of the Board of Directors of NYANZA BOTTLING COMPANY LIMITED held on 04th Sep 2025.

RESOLVED THAT the Company do hereby submit an application to the **Tanzania Investment Centre (TIC)** for availing the incentive in respect of importation of **Spares and Machinery parts for PET line 16,000 BPH** under Capital Expenditure (Capex).

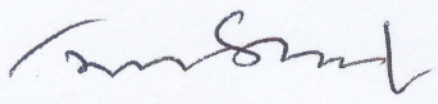
FURTHER RESOLVED THAT Mr. Varun Pratap Singh, General Manager of the Company be and is hereby authorized to prepare, sign, execute and submit all applications, documents, forms, declarations, and such other papers as may be required from time to time in connection with the above application to TIC and to do all such acts, deeds and things as may be necessary or incidental thereto.

FURTHER RESOLVED THAT a copy of this resolution, duly certified, be submitted to the concerned authorities as may be required.



DIRECTOR

SIGNED



DIRECTOR / COMPANY SECRETARY