

TPC DISTILLERY LIMITED
Company Number - 175218475
("the Company")


WRITTEN RESOLUTION OF THE DIRECTORS OF THE COMPANY PASSED ON 15TH MAY 2025 PURSUANT TO THE PROVISIONS OF ARTICLE 85 OF THE COMPANY'S ARTICLES OF ASSOCIATION

REGISTRATION OF THE COMPANY WITH THE TANZANIA INVESTMENT CENTRE

It is **NOTED** that there is need to register the Company with the Tanzania Investment Centre (TIC) in order to enjoy investment incentives, benefits and protection as statutorily provided for under the Tanzania Investment Act, 2022.

It is therefore **RESOLVED** that Management be and is hereby authorised to register the Company with the TIC so as to secure the Certificate of Incentives.

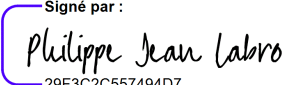
We, the undersigned, being all the directors of TPC Distillery Limited, who at the date hereof are entitled to receive notice of a Board of Directors' meeting of the Company, are in favour of the resolution set out in this document. Pursuant to the Companies Act, 2002 and the Company's Articles of Association, we hereby approve the resolution.

Signé par :  5/15/2025
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Director
Stephane Marie Isautier

DocuSigned by:  5/15/2025
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Director
Louis Jean Jerome De Chasteauneuf

Signé par :  5/16/2025
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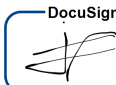
Director
Philippe Jean Labro

Signed by:  5/15/2025
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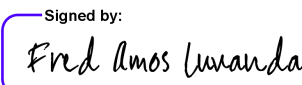
Director
Nicolas Jean Vincent Boyer De La Giroday

DocuSigned by:  5/15/2025
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Director
Joseph Michel Pilot

DocuSigned by:  5/15/2025
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Director
Jerome Yves Marie Isautier

Signed by:  5/15/2025
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Director
Fred Amos Luvanda

DocuSigned by:  5/15/2025
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Director
Marius Jacobs
For and on behalf of T.P.C Limited

This resolution may be executed in several counterparts, each of which shall be an original but all of them shall together constitute one and the same document.

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