



STAREX ENTERPRISES COMPANY LIMITED

**Manufacturers of Majimaji Pure Drinking Water, Mwangilia Moyo Gin;
Good Time Edible Sunflower Oil; Leta Raha Vodka and Jabari Jabari Gin**

TIN: 165-253-582

**P.O. Box 35480,
15 La Riviera Street,
Ubungo District,
Dar es Salaam
Telephone: 0787 101010**

**BOARD RESOLUTION TO REGISTER THE COMPANY WITH TANZANIA INVESTMENT CENTRE
(excerpt from the minutes)**

The Chairman called the extraordinary Board Meeting to order at 9.00am on 4th September, 2024. There was only one agenda item which was on registering the Company with Tanzania Investment Centre. It was resolved that Starex Enterprises Company Limited should seek to be registered under the Tanzania Investment Centre with the objective of tapping advantages associated with registration with the Centre. The Board also endorsed the decision to rent land on Plot No. P.38307 under Title No. DSMT1040910 on which the manufacturing plant has been constructed; the said land is owned by Medard Lucas Geho being by one of the Company shareholders.

There being no other business to transact, the meeting was closed at 9.30 am.

Signed:

Dr. Medard Lucas Geho

Board Chairman

Mathias Stephen Nkanawa

Company Secretary