

(the "Company")

Registration No. 5029

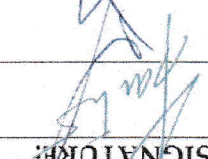
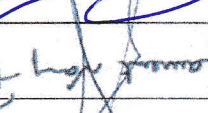

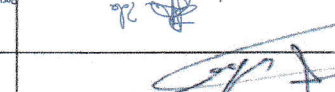



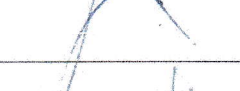
TPC LIMITED

DIRECTORS' CIRCULAR RESOLUTION PASSED PURSUANT TO ARTICLE 109 OF
THE ARTICLES OF ASSOCIATION OF THE COMPANY

We, the undersigned, being all the Directors of the Company, do hereby consent to the passing of the following circular resolution:

APPLYING FOR A CERTIFICATE OF INCENTIVES:

RESOLVED TO APPROVE and DIRECT Management to apply for a Certificate of Incentives from the Tanzania Investment Centre. The said Certificate of Incentives shall be in respect of enabling the Company's 'Distillery Construction & Sugar Production Enhancement Project'.

NAME OF DIRECTOR:	SIGNATURE:	DATE:
1. Stephane Isautier		
2. Jerome De Chasteauneuf		
3. Laurent Fabry		
4. Hamza Johari		
5. Phillippe Labro		
6. Fred Luwanda		
7. Joseph Michel Pilot		
8. Sukari Investment Limited Name: Stephane Isautier		
Name: Jerome De Chasteauneuf	