

**EXTRACT FROM A MEETING OF THE BOARD OF
DIRECTORS AND SHAREHOLDERS OF ABBA
GROUP TANZANIA LIMITED**

**AT A DULY CONVENED AND CONSTITUTED MEETING OF
THE
BOARD OF DIRECTORS OF AFRICA SERVICES
MAINTANANCE LIMITED HELD AT THE REGISTERED
OFFICES OF
THE COMPANY AT PLOT NO. 10 TOURE DRIVE, MASAKI -
DAR ES SALAAM,
ON THE TWENTY FIRST DAY OF JUNE
2025, THE FOLLOWING RESOLUTIONS
WERE PASSED:**

- 1. THOSE SHAREHOLDERS CONTRIBUTE
SUFFICIENT FUNDS TO FINANCE
ESTABLISHMENT OF OF MODERN
ALCOHOL DRINKS MANUFACTURING PLANT**
- 2. THAT THE PROJECT BE REGISTERED WITH
TANZANIA INVESTMENT CENTRE SO AS TO
ENJOY FULLY INVESTMENT INCENTIVES,
BENEFITS AND PROTECTION AS PROVIDED
FOR UNDER TANZANIA INVESTMENT ACT,
1997.**

**CERTIFIED TRUE EXTRACT
(By order of the Board)**

JOSHUA BASONDALE ISAAC



CHAIRMAN

SUSAN SELEMAN KIYENZE



SECRETARY