

TANZANIA



Certificate of Incorporation

Section 15

No 85231

I HEREBY CERTIFY THAT

ILLOVO DISTILLERS (TANZANIA) LIMITED

is this day incorporated under the Companies Act, 2002 and that the Company is Limited.

Given under my hand at Dar es salaam

this 18TH day of AUGUST

TWO THOUSAND AND ELEVEN.



"I Certify that this is a true Copy of the Original"
Maria M. Kashonda
MARIA M. KASHONDA
ADVOCATE, NOTARY PUBLIC
& COMMISSIONER FOR OATHS
P. O. Box 38591, DAR ES SALAAM

Asst. Registrar of Companies