

MAKHA BEVERAGE COMPANY LIMITED
(A Limited Liability Company incorporated in Tanzania)
(Company Number 149421181)

BOARD RESOLUTION

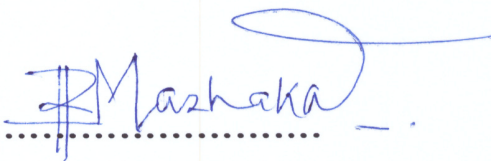
During the 14th Meeting of Board of Directors of the Makha Beverage Company Limited held on the 1st day of August, 2025 at the Registered Offices of the Company, the following Resolutions were passed:

WHEREAS, the Board of Directors (the "Board") of **Makha Beverage Company Limited** (the "Company") has considered the registration of its new Manufacturing **Project** with the Tanzania Investment Centre ("TIC");

RESOLVED THAT, The Board hereby approves the registration of the Manufacturing Project with the Tanzania Investment Centre ("TIC").

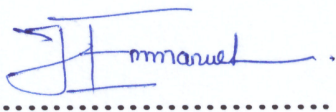
RESOLVED THAT, The Company Secretary, **Josephine Emmanuel Buzinza**, be and is hereby authorized to take all necessary steps, execute all documents, and perform all acts required to effect the registration of the project with TIC

EXTRACTED and SIGNED at GEITA as Resolutions of the Meeting of Board of **Makha Beverage Company Limited** this 1st day of August, 2025.



.....

BERNADO MASHAKA WANDELA
CHAIRMAN



.....

JOSEPHINE EMMANUEL BUZINZA
SECRETARY