



BOARD RESOLUTION

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS

(Pursuant to Section 166 of the Companies Act, Cap. 212 R.E. 2002)

Date: 04/08/2025

RESOLUTIONS

The undersigned, being all the Directors of TANZMORO DISTILLERY COMPANY LIMITED (hereinafter referred to as the "Company"), pursuant to Section 166 of the Companies Act, Cap. 212 R.E. 2002 and the Articles of Association of the Company, hereby pass the following written resolutions:

1. **Application for Membership with the Tanzania Investment Centre (TIC)**

IT IS HEREBY RESOLVED THAT the Company shall proceed to apply for membership with the Tanzania Investment Centre (TIC) and to register its investment project in accordance with the provisions of the Tanzania Investment Act, 1997.

2. **Approval of Investment Registration and Documentation**

IT IS FURTHER RESOLVED THAT the Company approves the preparation and submission of all requisite documentation to the TIC for purposes of investment registration.

3. **Delegation of Authority**

IT IS FURTHER RESOLVED THAT Mr. Naboth Kusiima, a Director of the Company, be and is hereby authorized to:

- Sign and execute all application forms, declarations, undertakings, and supporting documents required in connection with the Company's registration and engagement with TIC;
- Represent the Company in all correspondences, meetings, or interactions with TIC and other relevant regulatory authorities;
- Provide such further information or documents as may be requested by TIC for purposes of processing the Company's application.

4. **Undertaking to Comply**

IT IS FURTHER RESOLVED THAT the Company shall comply with all applicable laws, regulations, and guidelines issued by the Tanzania Investment Centre and

other relevant authorities in relation to its investment operations in the United Republic of Tanzania.

CERTIFICATION OF RESOLUTION

We, the undersigned, being all the Directors of the Company, do hereby certify that the foregoing resolutions were duly and unanimously passed by way of written resolution and in accordance with the provisions of Section 166 of the Companies Act, Cap. 212 R.E. 2002 and the Articles of Association of the Company.

IN WITNESS WHEREOF, the undersigned have executed this resolution as of the date first written above.

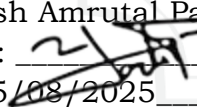
SIGNED:

Name: Naboth Kusuma

Signature: 

Date: 05/08/2025

Name: Yash Amrutal Patel

Signature: 

Date: 05/08/2025



Company Seal/Stamp: