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**BOARD RESOLUTION OF FARAJA SPRING WATER LIMITED COMPANY (MADE UNDER THE COMPANIES ACT, CAP 212) HELD ON THE 10<sup>th</sup> December 2025**

Date: 10<sup>th</sup> Day of December 2025

Company registration no: **171712416**

Registered address: Plot 7 Block A Bunukangoma Kahororo, Bukoba

**PARTICIPANTS:**

1. Mr. Johannes George Mulokozi Managing Director
2. Mr. Patrick Simon Itoba Shareholder
3. George Philemon Pesha Company Secretary

Online Meeting convened at 10:30 AM

**INTERPRETATION:**

1. Company, shall mean: *Faraja Spring Water Company Limited*
2. Participants, shall mean persons described herein and above

A meeting of the Board of Directors of **Faraja spring water Limited** duly convened and held on the above date, hereby passed the following resolutions:

**MINUTES:**

**AGENDA 1: BOARD RESOLUTION ON APPLICATION FOR CERTIFICATE OF INCENTIVES AT TIC, AUTHORIZATION OF SHAREHOLDERS BANK STATEMENT AS WELL AS USE OF SHAREHOLDERS LAND.**

**1. APPLICATION FOR A CERTIFICATE OF INCENTIVES TANZANIA INVESTMENT CENTRE (TIC)**

IT WAS RESOLVED THAT the company **applies for a Certificate of Incentives** from the **Tanzania Investment Centre (TIC)** for its investment project titled project titled **"Manufacturing**



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of soft drinks production of mineral water and other bottled waters”, and that Johannes George Mulokozi as **Managing Director / Authorized Officer** be authorized to sign, submit and follow up all necessary documents and requirements on behalf of the company.

## **2. AUTHORIZATION TO USE SHAREHOLDER’S BANK STATEMENT (IF REQUIRED)**

IT WAS FURTHER RESOLVED THAT, should TIC or any regulatory authority require financial proof of funds, the company is hereby authorized to **use the bank statement of shareholder Mr. Patrick James Itoba**, strictly for the purposes of supporting the company’s investment application, and that such statement shall not create any personal liability for the shareholder.

## **3. AUTHORIZATION TO USE SHAREHOLDER’S LAND AS PROJECT SITE EVIDENCE**

IT WAS ALSO RESOLVED THAT the company is authorized to use as part of its project documentation **the land owned by shareholder Mr. Johannes George Mulokozi Shareholder]**, located at: **Plot No. 7, Block A — Bunukangoma, Bukoba Municipality, Kagera Region,**

for purposes of demonstrating **site availability, land access, and project implementation readiness** during the TIC application process.

It is further noted that the shareholder has given full consent to allow the company to use this land for investment documentation and verification purposes

## **4. AUTHORIZED SIGNATORY**

IT WAS FINALLY RESOLVED THAT Mr. Johannes George Mulokozi Managing Director is designated as the **authorized signatory** to represent the company in all matters related to the



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TIC application, including submission of documents, receiving communication, and responding to any queries.

### **CERTIFIED TRUE EXTRACT OF THE MINUTES**

This is to certify that the foregoing resolutions were duly passed and recorded in the minutes of the Board of Directors of Faraja Spring water limited company.

There being no other business the meeting ended at 11.00 AM.

**For and on behalf of the Board:**

**Mr. George P pasha**  
Company Secretary

A handwritten signature in black ink, appearing to read "G. Pasha".

**Mr. Johannes George Mulokozi**  
Managing Director

A handwritten signature in black ink, appearing to read "J. Mulokozi".

**Mr. Patrick James Itoba**  
Director

A handwritten signature in black ink, appearing to read "P. Itoba".

