

## Extract from meeting of the Board of Directors

### Ruvu Mara Labs Limited

Plot 433, Block A, Sembeti St., Kinondoni, P. O. Box 34345, Dar es Salaam, Tanzania  
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At a duly convened and constituted meeting of the board of directors of **Ruvu Mara Labs Limited** according to Companies Act 2012 and Tanzania Investment Act 1997 on 10<sup>th</sup> of October 2025, the following resolutions were passed:

1. That **USD 2,809,768.40** will be allocated to establish **manufacturing of unique Tanzanian premium spiced liqueurs and biochemical inputs**.
2. That **Vincent Mutabirwa Rwehumbiza** and **Aneth David Mwakilili** who are company shareholders will provide part of project financing.
3. That the Bank account of **Ruvu Mara Labs Limited** will be used for the purpose of TIC application.
4. That the company be registered with Tanzania Investment Centre to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract  
(By order of the board)

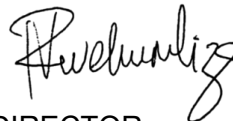
Aneth David Mwakilili



DIRECTOR



Vincent Mutabirwa Rwehumbiza



DIRECTOR