

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF PREMIER BEVERAGES LIMITED AT THE
REGISTERED OFFICE OF THE COMPANY**

ON 24th JUNE, 2025

Present

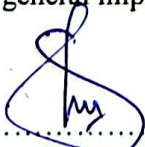
1. Ernest Edward Wishi - Chairman/Director
2. Patrice Enos Makasi - Director

AGENDA No. 01/2025: APPLICATION FOR THE NEW TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES.

CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF PREMIER BEVERAGES LIMITED HELD ON 24TH JUNE 2025 AT THE COMPANY'S REGISTERED OFFICE

At a Special Meeting held on 24th June 2025 at the registered office of the Company, the Board of Directors of **Premier Beverages Limited** resolved as follows, inter alia:

1. **Application for Certificate of Incentives from the Tanzania Investment Centre (TIC).** The Board deliberated on the establishment of beverage manufacturing and related product processing plants at Plot Nos. 536 and 537, Nyamhongolo Industrial Area, Ilemela District, Mwanza Region.
2. **Project Implementation and Cost Efficiency** It was noted that the project, under the name **Premier Beverages Limited**, requires substantial resources for setup and operations. The Board unanimously agreed that all necessary measures should be taken to ensure the cost-effectiveness and efficiency of the investment.
3. **Change of Business Location and Address.** The Board approved the relocation of the Company's business premises from the SIDO Industrial Area to the Nyamhongolo Industrial Area, on the leased Plots Nos. 536 and 537.
4. **Authorisation to Execute Project Documents.** Mr Ernest Edward Wishi, Chairman and Director of the Company, is hereby authorized, directed, and empowered to sign, execute, and deliver, for and on behalf of the Company, all documents required in connection with the aforementioned applications and the general implementation of the project


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Ernest Edward Wishi
CHAIRMAN /DIRECTOR




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Patrice Enos Makasi
DIRECTOR