

RAHA REFRESHMENTS LTD

MPADECO street, MPANDA
POST CODE 50108

Board Resolution

RAHA REFRESHMENTS LIMITED

Resolution to Apply for Certificate of Incentives and Use of Financial Guarantee

Extract of the minutes of the meeting of the Board of Directors of Raha Refreshments Limited held at MPANDA on 06/01/2026

WHEREAS

The Board recognizes the benefits and incentives available under the TISEZA framework; and
The Company intends to establish a Drinking Water Bottling Plant in Katavi Region with production capacity exceeding 6,000 bottles per hour; and
The Board deems it in the best interest of the Company to register and apply for the Certificate of Incentives.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

Approval for TISEZA COI Application

Raha Refreshments Limited shall proceed with the application to TISEZA for eligibility under the Certificate of Incentives.

Financial Support & Guarantee

The Company shall submit YSM INTERNATIONAL CO LTD Bank Statement as part of the financial support documentation.

YSL has agreed to provide financial guarantee support to Raha Refreshments Limited for the implementation of this investment project.

Authorization to Submit Documents

The following persons are authorized to represent the Company:

- Nazima Haider Mohamed
- Salah Mselem Nassor

They are authorized to sign, prepare and submit all required documents to TISEZA and relevant authorities.

Attachment Confirmation

The following shall be attached to the application:

- YSM INTERNATIONAL CO LTD Bank Statement
- YSM INTERNATIONAL CO LTD Board Resolution confirming financial guarantee support

Ratification

All actions taken in respect of this resolution are hereby ratified and approved.

CERTIFICATION


We, the undersigned Directors and Shareholders of Raha Refreshments Limited, hereby certify that this resolution has been duly passed and recorded.

Shareholder: **Nazima Haider Mohamed**

Signature:  _____

Date: 06/01/2026

Shareholder: **Salah Mselem Nassor**

Signature:  _____

Date: 06/01/2026

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