



**YSM**  
INTERNATIONAL

*Bridging Markets. Nourishing Growth*  
- The YSM International Way

**Excellence In Logistics & Agricultural Solutions Across East & Central Africa**

Head office: Moll/Asia street  
Phone: +25576999786  
Email: info@ysm.co.tz  
Website: www.ysm.co.tz

Keep in Touch

## Board Resolution

### YSM INTERNATIONAL COMPANY LIMITED Board Resolution Confirming Financial Guarantee Support

Extract of the minutes of the meeting of the Board of Directors of YSM held at YSM HQ DSM on 07th JANUARY 2026

#### WHEREAS

Raha Refreshments Limited intends to establish a Drinking Water Bottling Plant in Katavi Region; and  
YSM acknowledges the strategic importance of this project and agrees to support the investment.

#### NOW THEREFORE, IT IS RESOLVED THAT:

##### Financial Guarantee Support

YSM hereby agrees to **financially guarantee Raha Refreshments Limited** in support of its TISEZA Certificate of Incentives application and project implementation.

##### Provision of Bank Statement

YSM authorizes the release and use of its company Bank Statement for submission to TISEZA as proof of financial capability.

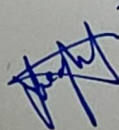
##### Authorization

The following persons are authorized to sign and issue any letters, confirmations, or supporting documentation relating to this guarantee:

- YUSUFALI SMOLA YUSUFALI (Director)

##### Validity

This guarantee shall remain valid for the duration of the TISEZA application process and investment implementation period or as may be mutually agreed.



**CERTIFICATION**

Signed and adopted as a true resolution of the Board of Directors of YSM INTERATIONAL CO LTD.

Director: YUSUFAY SAADIA YUSUFAY  
Signature: [Signature]  
Date: 07/01/2026

Director: KOMAIL ABBAS SADIQ  
Signature: [Signature]  
Date: 07/01/2026

YSM INTERATIONAL COMPANY LIMITED

Board Resolution Confirming Financial Guarantees

Whereas the subject of this resolution of the Board of Directors of YSM INTERATIONAL CO LTD is  
[Faint text]

**WHEREAS**

Make Refinements Limited intends to establish a Drinking Water-Filling Plant in Kariakoo  
Region and  
YSM acknowledges the strategic importance of this project and agrees to support the investment.

**NOW THEREFORE, IT IS RESOLVED THAT:**

**Financial Guarantees Request**

YSM hereby agrees to financially guarantee Make Refinements Limited against all  
[Faint text]

**Provision of Cash Guarantee**

The undersigned hereby and on behalf of YSM hereby do hereby agree to provide a cash  
[Faint text]

**WHEREAS**

YSM hereby agrees to provide a cash guarantee to Make Refinements Limited, of supporting  
[Faint text]

**WHEREAS**

YSM hereby agrees to provide a cash guarantee to Make Refinements Limited, of supporting  
[Faint text]