

MAWIBHO BEVERAGE S&D COMPANY LIMITED

(Incorporated in the United Republic of Tanzania)

BOARD RESOLUTION

A resolution passed at a meeting of the Board of Directors of Mawibho Beverage S&D Company Limited (the "Company") duly convened and held on the 06 day of Feb 2026 at Mawibho Beverage S&D Company, at which a quorum was present and acting throughout.

WHEREAS:

1. The Company is duly incorporated under the laws of the United Republic of Tanzania and is engaged in the business of beverage production, supply, and distribution;
2. The Tanzania Investment Centre (TIC), established under the Tanzania Investment Act, offers investment incentives, including relief of customs duties on the importation of capital goods such as motor vehicles, to qualifying investment projects;
3. The Company requires motor vehicles for the efficient conduct of its business operations, including transportation, distribution, and management activities;
4. The Board of Directors has considered the benefits of applying for a Certificate of Incentives from the Tanzania Investment Centre (TIC) in order to obtain relief of duties on the importation of vehicles for business use;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Approval to Apply for TIC Certificate of Incentives
The Company be and is hereby authorized and approved to apply for a Certificate of Incentives from the Tanzania Investment Centre (TIC) in accordance with the Tanzania Investment Act and all applicable laws and regulations.
2. Purpose of Application
The application shall include, among other incentives, a request for relief of customs duties and other applicable taxes on the importation of motor vehicles intended exclusively for the Company's business operations.
3. Authorization of Officers

The Managing Directors namely.....MARIA MASANGA PATRICK

be and is hereby authorized, on behalf of the Company, to:

- Prepare, sign, and submit the application and all supporting documents to TIC;
 - Liaise with TIC, the Tanzania Revenue Authority (TRA), and any other relevant government authority;
 - Provide any additional information, declarations, or undertakings as may be required for the successful processing of the application.
4. Execution of Documents

The authorized officer(s) be and are hereby empowered to sign all applications, forms, letters, agreements, and related documents necessary or incidental to the implementation of this resolution.

5. Ratification

All actions taken prior to the date of this resolution by any Director or officer of the Company in connection with the application for the Certificate of Incentives be and are hereby ratified, confirmed, and approved.

CERTIFICATION

I, the undersigned, hereby certify that the above is a true and correct extract of the resolution duly passed by the Board of Directors of Mawibho Beverage S&D Company Limited, and that the same has not been amended or revoked and remains in full force and effect.

Name: MARIA M. PATRICK
Title: Managing Director
(Signature) [Signature]
Date: 06/02/26



Name: WITNESS TESSA MARKIA
Title: Director
(Signature) [Signature]
Date: 06/02/26