

RECEIPT No: 22000/F
281618
DATE 18/11/2015



FF - 22,000/=

Form. 210a

11/11/2015

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary
(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number **93945**

Company Name (in full) **SILVERLANDS TANZANIA LIMITED**

Date of appointment **4 NOVEMBER 2015**

Appointment as director

Appointment as secretary

Name: (First Name(s)) **SEAN BERNARD COWPER**

(Surname) **JOHNSON**

Previous name(s): **N/A**

Address: (usual residential) **SELOUS FARMS, IFUNDA, IRINGA RURAL**

Nationality: **ZIMBABWEAN**

Date of Birth **17 SEPTEMBER 1972**

(continued on next page)

FOR OFFICIAL USE ONLY.

Business Occupation

Form 210a

COMMERCIAL MANAGER

Other Directorships
(directors only)

I consent to act as director/secretary of the above named company

Signed..... *S. Asor*

Date...4 November 2015

A director / secretary etc. must sign the form below

Signed..... *[Signature]*

Date..... 4/11/2015

(A director / secretary / administrator / administrative-receiver / receiver)

Notes:

- Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.
- Give previous First Name(s) or surname(s) except that:
 - for a married woman, the name by which she was known before marriage need not be given.
 - names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

Companies Act 2002
Private Company Limited by Shares
Written Resolutions of the Board of Directors
of
Silverlands Tanzania Limited
(the Company)

Dated: 1st February, 2020 (being the date of the last signature of the directors on behalf of the Company)

We, the undersigned, being all of the directors for the time being entitled to receive notice of, attend and vote at board meetings of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a board meeting of the Company duly convened and held.

The directors (in the best commercial interests of the Company, for the benefit of its members as a whole):

1. **APPROVE** the allotment and issue of ordinary shares, each with a nominal value of Tanzania shillings (TZS) 1,000 each in the Company (**Shares**) at the Subscription Price as set out below (the **Allotment**):

Subscriber	Number of Shares	Subscription Price
Sean Bernard Cowper Johnson	4,882 ordinary shares, each with a nominal value of TSH 1,000.	TZS 2,362 per share

2. **APPROVE** the Allotment of the Shares to Sean Bernard Cowper Johnson at a premium.
3. **RESOLVE** that Sean Bernard Cowper Johnson be registered as a new member and owner of 4,882 ordinary shares each in the Company on payment of the Subscription Price.
4. **RESOLVE** that in consideration for the allotment and issue of the Shares Sean Bernard Cowper Johnson pays the Company the sum of TZS 11,531,284.
5. **RESOLVE** that any director or company secretary do all such acts and things as may be necessary to give effect to the terms of these resolution and the resolution issued by the members of the Company at the extraordinary general meeting.

SIGNED by all the directors of the Company in any number of counterparts and this has the same effect as if the signatures on the counterparts were on a single copy.

Signed by Simon Morgan

Signature: _____


Date:

Signed by Timothy Denton

Signature:  _____

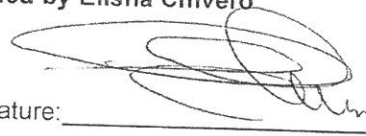
Date: 1st February, 2020

Signed by Ben Moshi

Signature:  _____

Date: 1st February, 2020

Signed by Elisha Chivero

Signature:  _____

Date: 1st February, 2020

Signed by Arnold Ekko Oosterhuis

Signature:  _____

Date: 1st February, 2020

Signed by Sean Johnson

Signature:  _____

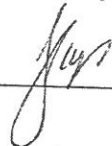
Date: 1st February, 2020

Signed by Stewart B. Bradnick

Signature:  _____


Date: 1st February, 2020

Signed by Theo Kluyts

Signature:  _____

Date: 1st February, 2020

Signed by Simon Morgan

Signature: 
Date: 15/1/20

Signed by Timothy Denton

Signature: _____
Date: _____

Signed by Ben Moshi

Signature: _____
Date: _____

Signed by Elisha Chivero

Signature: _____
Date: _____

Signed by Arnold Ekko Oosterhuis

Signature: _____
Date: _____

Signed by Sean Johnson

Signature: _____
Date: _____

Signed by Stewart B. Bradnick

Signature: _____
Date: _____

Signed by Theo Kluyts

Signature: _____
Date: _____