

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

SILAWE COMPANY LIMITED

Plot P16728, Tegeta Area– Kinondoni District, Dar Es Salaam Region.

P.O. Box 32031, Dar es Salaam

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At a duly convened and constituted meeting of the board of directors of SILAWE COMPANY LIMITED according to the Companies Act 2002 and Tanzania Investment Act 2022 on 17th of October 2024, the following resolutions were passed:

1. That **US\$ 1,350,000** be allocated to establish a project for a modern commercial complex for leasing
2. The board of directors of SILAWE COMPANY LIMITED has agreed that the bank statements of SILAWE COMPANY LIMITED and Gideon William Silawe and Mary Gedeon Silawe will be used as part of the evidence of financing the project of providing education facilities in Tanzania
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



Gideon William Silawe
Chairman



Mary Gedeon Silawe
Secretary

**SILAWE COMPANY LIMITED
P.O.BOX 32031
DAR ES SALAAM**