

**Silafrika Tanzania Limited**

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SILAFRICA TANZANIA LIMITED**Incorporation No: 63444****(The "Company")****THE COMPANY'S RESOLUTION FOR REGISTRATION OF CERTIFICATE OF INCENTIVES, PURSUANT TO THE MEETING HELD AT THE COMPANY'S REGISTERED OFFICES DATED 12TH MAY 2025.**

The undersigned being the members of the Company, do hereby consent to the passing of this resolution.

RESOLUTION FOR EXPANSION OF OUR CERTIFICATE OF INCENTIVES

IT WAS RESOLVED THAT: We members of SILAFRICA TANZANIA LIMITED together we agree and resolve to expand our certificate of incentives number 041414 of SILAFRICA TANZANIA LIMITED acquired in 16th February 2022.

We have currently resolved to proceed and expand our project plans as stipulated in our initial applications.

CHAIRPERSON

SILAFRICA TANZANIA LIMITED

SECRETARY

SILAFRICA TANZANIA LIMITED

