



WRITTEN RESOLUTION BY THE DIRECTORS OF SILVER ENTERTRADE LIMITED
(Registration Number: 33667)
(the "Company")

1. BACKGROUND

(a) At present:

(i) The Company requires a new certificate of Incentives at Tanzania Investment Centre (TIC).

(b) This resolution is accordingly submitted to the board of directors of the Company for consideration and approval.

2. IT IS HEREBY RESOLVED THAT:

2.1 The Company is hereby authorized to open a new Certificate of Incentive at Tanzania Investment Centre (TIC).

2.2 The aim is to benefit from incentives with Government regulatory.

2.3. That, the company secretary or any appointed agent shall, Provide all necessary documentation and information to TIC.

SIGNED at Dar es Salaam on 15th December 2025.

SILYVESTRY FRANCIS KOKA

SELINA SILYVESTRY KOKA

KELVIN SILYVESTRY KOKA



SILVER ENTERTRADE LIMITED

Logistics, Dry Port, Textile, Industrial Chemicals & General Supplies