

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

**SILAWE COMPANY LIMITED**

**Plot No. 477 Block 46, Kijitonyama Area– Kinondoni District, Dar Es Salaam  
Region,**

**P.O. Box 32031, Dar es Salaam**

**Email: silawecompany1@gmail.com, Mob: +255658 452 494**

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 12nd of April 2025, the following resolutions were passed:

1. That **US\$ 1,350,000** be allocated to establish a project for expanding tourist hotel
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