

BOARD RESOLUTION

THE SILVER SPRING HOTEL LIMITED

Registration No: 179-083-809

Kemambo Street, Tarime District, Mara Region

Date: 12/6/2025

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE SILVER SPRING HOTEL LIMITED DULY HELD ON THE ABOVE DATE.

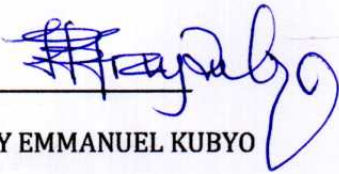
WHEREAS the Company intends to register its investment project known as THE SILVER SPRING HOTEL with the Tanzania Investment and Special Economic Zones Authority (TISEZA) and apply for issuance of a Certificate of Incentives.

IT IS HEREBY RESOLVED THAT:

1. The Board approves the registration of the project THE SILVER SPRING HOTEL with TISEZA and authorizes application for the Certificate of Incentives.
2. The Managing Director who is also chairperson in this board resolution of the Company is hereby authorized to sign, submit, and execute all required documents and communications related to this application on behalf of the Company.

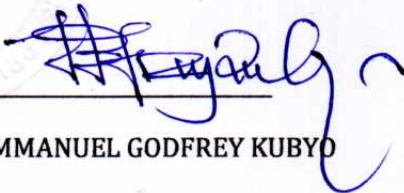
THERE BEING NO FURTHER BUSINESS, the meeting was closed.

SIGNED:



GODFREY EMMANUEL KUBYO

Chairperson of the Board



EMMANUEL GODFREY KUBYO

Company Secretary