

BOARD RESOLUTION EXTRACT BY SILVER PALM HOTEL LIMITED

Extract from the Minutes of the Meeting of the Board of members of **Silver Palm Hotel Limited** held on 27th November, 2025, at the Company's registered office, Dar es Salaam.

ATTENDANCE:

1. Hussein Barre Mohamed - Director
2. Fatuma Mohamed Yusuf - Director
3. Mohamed Ahmed Mohamed - Secretary/ Shareholder

RESOLUTIONS

- **Resolution to Apply for Project Registration and Certificate of Incentive Offered by TISEZA under the Tanzania Investment Centre (TIC):**
It was resolved that the Company shall proceed with an application for Residential Apartments for Lease Project registration with the Tanzania Investment Centre (TIC) to obtain a Certificate of Incentives and related approvals for the company's investment project.

Since there being no other business to discuss the meeting was postponed.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **Silver Palm Hotel Limited;**

.....
Fatuma Mohamed Yusuf

Fatuma Mohamed Yusuf
(Director)

Date: 27/11/2025

.....
Mohamed Ahmed Mohamed

Mohamed Ahmed Mohamed
(Secretary)

Date: 27/11/2025

