

**EXTRACT OF MINUTES OF EXTRAORDINARY BOARD MEETING
HELD AT THE COMPANY'S REGISTERED OFFICE IN DAR ES
SALAAM ON 6th JULY, 2021, AT 12.00 PM**

“SPECIAL RESOLUTION”

The meeting resolved that the company to apply for TIC certificate of incentive as per Tanzania Investment Act 1997 so that the project for Dialysis and Kidney Health Facilities to be located at Dar es Salaam and Coast Region can enjoy various incentives as granted by the law

There being no other business to transact, the meeting was officially closed at 14.00Hrs



Almogdad Adam Taha

Chairman

Date 6th July, 2021

Official Stamp.....



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