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**THE COMPANIES ACT NUMBER 12 OF 212**

**EXTRA – ORDINARY GENERAL MEETING**

**SPECIAL RESOLUTION**

**(In Respect of Project Registration at the Tanzania Investment Centre,)**

of

**MEDICAL DAWLIA LIMITED**

**Certificate of Incorporation Registration Number: 139420020**

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At an Extra – Ordinary General Meeting of the Directors held at its registered office at **MEDICAL DAWLIA LIMITED** of Office Plot Number **7/8**, Block Number **37**, Msimbazi/Amani Streets, Kariakoo Area, Ilala District, P.O. Box **10372**, Dar es salaam, on this **12<sup>th</sup>** day of **July 2021** at **0830**.

Present were:

<b>S/N</b>	<b>Full Name</b>	<b>Position</b>
<b>1.</b>	Abdallah Masoud Saad Ahmad	Director / Chairman
<b>2.</b>	Ibrahim Adel Ahmed Mohamed,	Director
<b>3.</b>	Issa Nassoro Kahuto	Secretary

Therefore, the quorum properly constituted.

**THE CHAIRMAN REPORTED** that: **IT WAS RESOLVED** by the Directors of **MEDICAL DAWLIA LIMITED** unanimously *inter alia* that: -

- i. The Company has approved Registration of the Project of Manufacturing of Medical Devices at the Tanzania Investment Centre for the purposes of receiving the Certificate of Incentives.

This is a certified true copy of the Resolution.

Dated on this **13<sup>th</sup>** day of **July 2021**

  
Chairman

  
Secretary