

SPECIAL BOARD RESOLUTION OF FAKHRI HEALTH CARE SERVICES
LIMITED

PASSED ON THE 20th JUNE 2019, AT THE REGISTERED OFFICE OF THE
COMPANY SITUATED AT UPANGA Kibasila Street, Plot No. 927, Block 5,
Ground Floor House No.002, DAR ES SALAAM, TANZANIA

We the undersigned Directors of Fakhri Health Care Services Ltd trading as
Fakhri Health Care Services Ltd entitled to receive the notice of Board meetings,
DO HEREBY CERTIFY that we have consented to the following resolution:

To register our facility FAKHRI HEALTH CARE SERVICES LIMITED with
Tanzania Investment Centre

It was RESOLVED:

TO APPROVE the registration of our facility FAKHRI HEALTH CARE SERVICES
LIMITED with Tanzania Investment Centre



Muffadal Fakhruddin Taibali
Director



Fakhruddin Taibali Gomberawalla
Director



Murtaza Fakhruddin Taibali
Director

