

KAS BIOTECH LIMITED

Your partner in progressive healthcare

BOARD RESOLUTION

The extract of the board meeting held on **24th September 2020** at registered office of Kas Biotech attended by members of the board as follows:

1. Nishitha Kulshreshtha (Director)
2. Naveen Kuckian (Director)
3. Jawan Shekhawat (Member)

IT WAS RESOLVED THAT Kas Biotech Ltd will apply for certificate of incentives issued by Tanzania Investment Centre (TIC) as per Tanzania Investment Act 1997, section 17 and 18.

IT WAS FURTHER RESOLVED THAT, Mr. Nishitha Kulshreshtha will represent Kas Biotech Ltd at TIC and sign the documents whenever required.

For the purpose of this application, Kas Medics Ltd (Main shareholder for Kas Biotech Ltd) submits its bank statements for June, July & August 2020.

**For Kas Biotech Ltd
Authorised Signatory:**



**Nishitha Kulshreshtha
Director.**

**KAS BIOTECH LIMITED
P. O. Box 7856
DAR-ES SALAAM
TANZANIA**