

**EXTRACT FROM A MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF
BNV HEALTHCARE TANZANIA LIMITED**

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF BNV HEALTHCARE TANZANIA LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY AT TEGETA - DAR ES SALAAM REGION ON THE 10TH DAY OF DECEMBER 2021, the following resolutions were passed:

1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS TO FINANCE OUR ESTABLISHMENT OF CHAIN OF MEDICAL DIAGNOSTIC FACILITY

2. THAT THE PROJECT BE REGISTERED WITH TANZANIA INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED FOR UNDER TANZANIA INVESTMENT ACT, 1997.

CERTIFIED TRUE EXTRACT
(By order of the Board)

MR. KEYUR NAVICHANDRA



CHAIRMAN

MR. YAGNESH VINOD PATEL



SECRETARY