

**YOUR LOCAL CLINIC LIMITED**

(Tanzanian Registered Company Number 153244545)  
(the "**Company**")

Registered Office: 11th Floor, Golden Jubilee Towers, Ohio Street, P.O. Box 80512,  
Dar es Salaam

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY**

**DATED 06<sup>TH</sup> OCTOBER 2021**

We, the undersigned, being all the directors for the time being entitled to receive notice, attend and vote at board meetings of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at a board meeting of the Company duly convened and held.

The directors **RESOLVE** (in the best commercial interests of the Company, for the benefit of its members as a whole):

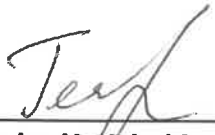
1. That the Company's undertaking in the importation and repackaging of pharmaceutical products, manufacturing of medicines, supply and distribution of medicines, and operation of mobile clinics, stationary clinics, and pharmacies (the **Project**) is hereby acknowledged and approved.
2. That the application for the registration of the Project and grant of a Certificate of Incentive at the Tanzania Investment Centre (**TIC**) be and is hereby approved.

These written resolutions may be executed in one or more counterparts, all of which when taken together shall constitute one instrument.



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**Sergey Chistov**  
Director



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**Elmira Hadzhykhanova**  
Director