



UMC Healthcare (T) Limited

📍 P. O. Box 235, Nyakato Industrial Area, Mwanza, Tanzania

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✉ satish@cmggroup.co.tz | info.tz@umchospitals.com

🌐 www.cmggroup.co.tz | www.umchospitals.com | www.unihealthonline.com

Ref: UMCHTL/002
Date: 28th July 2022

To,
Tanzania Investment Centre,
The United Republic of Tanzania

**Sub: Application for Certificate of Incentives from Tanzania Investment Centre
for UMC Healthcare (T) Limited**

Dear Sir,

Referring to the above subject, we are writing to your esteemed self to request you to kindly process our application for the registration of our company, UMC Healthcare (T) Limited with the Tanzania Investment Centre.

Attached herewith please find a certified resolution by the Board of Directors confirming the same for your records and easy reference.

Yours truly,

For **UMC Healthcare (T) Limited,**

Dr. Akshay Parmar
Director



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Company Registration Number: 156480878

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN MWANZA ON THE 28TH OF JULY 2022 AT 10.00 A.M

DIRECTORS PRESENT:

CHRISTOPHER MWITA GACHUMA : CHAIRMAN
DR. AKSHAY PARMAR : DIRECTOR

IN ATTENDANCE:

SATISH VENKAPPA POOJARY : SECRETARY

OPENING OF THE MEETING : The Chairman opened the meeting at 10.30am

AGENDA : The Agenda was adopted as presented.

MINUTES

The minutes of the previous meeting were confirmed as being a correct record of what took place at that meeting.

RESOLVED that CMG Investments Limited, the promoter shareholder of the company, holding equity shares equaling 50% of the share capital of the company, furnish its bank statement and documents related to the land owned by it, for the said project, on behalf of UMC Healthcare (T) Limited.

RESOLVED that the Management be and is here by authorized to register the company with the Tanzania Investment Centre and seek for the Certificate of Incentives from the Tanzania Investment Centre with regards to its proposed projects.

That

Dr. Akshay Parmar and Mr. Satish Poojary, Directors of UMC Healthcare (T) Limited, be and hereby authorized to proceed with the necessary formalities, be the authorized signatories of the company and furnish all required documents to the Tanzania Investment Centre to conclude the registration process.

CLOSING OF THE MEETING : The Chairman closed the meeting at 11.00 am

DIRECTOR

COMPANY SECRETARY



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CERTIFIED RESOLUTION

The Directors of UMC Healthcare (T) Limited held a meeting of the Board on the 28th of July 2022

The Board RESOLVED that the Management be and is here by authorized to register the company with the Tanzania Investment Centre and seek for the Certificate of Incentives from the Tanzania Investment Centre with regards to its proposed projects.

That

Dr. Akshay Parmar and Mr. Satish Poojary, Directors of UMC Healthcare (T) Limited, be and hereby authorized to proceed with the necessary formalities, be the authorized signatories of the company and furnish all required documents to the Tanzania Investment Centre to conclude the registration process.

We the undersigned do certify that foregoing is correct and exact extract of Resolution passed at the meeting held at the Venue and date mentioned above.

DIRECTOR

COMPANY SECRETARY