

MEDINOVA HEALTH CARE LIMITED

P O Box 12633, Dar es Salaam- TANZANIA

RESOLUTION MADE ON 10TH JULY, 2022

The Board of Directors of **MEDINOVA HEALTH CARE LIMITED** whose registered address is P. O. Box 12633 Dar es Salaam held a meeting on the 10th Day of July, 2022 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

It has agreed that project will be also financed by Mr. Munir Ali Ibrahim who is one of the Shareholder and also the Director of the company through his foreign equities.

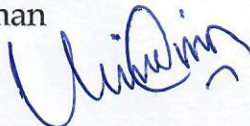
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **MEDINOVA HEALTH CARE LIMITED**



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MOHAMMED M. V. PEEDIKAKKAL

Chairman



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MUNIR ALI IBRAHIM

Company Secretary