

Tönisvorst 21.12.2022

**RE: Company Board Resolution to register the project with TIC**

To Whom it May Concern

Hereby the board of action medeor Healthcare gGmbH decides that the company shall register with TIC and applies for a certificate of incentive within the sector of manufacturing and specifically pharmaceutical manufacturing.

action medeor International Healthcare in Tanzania aims to set up a production line for medical products, warehouses, hospital laboratory, a workshop, skills lab, staff houses and administration offices in Kibaha Tanzania.

Yours faithfully



Sid Peruvemba  
Speaker of the Board



Christoph Bonsmann  
Member of the Board