



RABININSIA MEMORIAL HOSPITAL LIMITED

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BOARD RESOLUTION FOR TANZANIA INVESTMENT CENTRE (TIC) REGISTRATION.

Extract of the minutes of the meeting of the board of directors of the Rabininsia Memorial Hospital Limited Company Held on Thursday, 17 March 2022 At 11.00 A.M. At Tegeta Dar Es Salaam Tanzania.


RESOLVED THAT the Board of Directors do hereby appoint **ELISANIA LUWANDO LEMA Chairman/ Managing Director** of the **Rabininsia Memorial Hospital Limited Company** as Authorised Signatory for registration of the Company on the TANZANIA INVESTMENT CENTRE (TIC) and to sign and submit various documents electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Rabininsia Memorial Hospital Limited Company authorities as and when required.

FURTHER RESOLVED THAT **ELISANIA LUWANDO LEMA - Chairman/ Managing Director** of the Rabininsia Memorial Hospital Limited Company is hereby authorized to represent the Company and to take necessary actions on all goods and service tax related issues including but not limited to presenting documents/records etc., on behalf of the Company liaising/representing for registration of the Company under TIC and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with other Government authorities as and when required.

FURTHER RESOLVED THAT **ELISANIA LUWANDO LEMA - Chairman/ Managing Director** of the Company be and is hereby authorized on behalf of the company to sign the returns, documents, letters, correspondences etc. and to represent on behalf of the Company, for assessments, appeals or otherwise before the goods and service tax authorities as and when required.

ELISANIA LUWANDO LEMA. Signature  Chairman/Secretary. Date...18.03.2022

APPROVED BY DIRECTORS

1. ELISANIA LUWANDO LEMA. Signature  Chairman/Director. Date...18.03.2022

2. REINHARD ELISANIA LEMA Signature  Director...18.03.2022