

# EMERGENCY PLUS MEDICAL SERVICES TANZANIA LIMITED

Certificate of Incorporation No. 154072772

## CERTIFIED BOARD RESOLUTION

### **APPROVAL FOR APPLICATION FOR CERIFICATE OF INCENTIVES WITH THE TANZANIA INVESTMENT CENTRE**

At a dully constituted Board of Directors' Meeting of Emergency Plus Medical Services Tanzania Limited (the Company) held at its offices located on House No. 18 Chato Street, Regent Estate, Mikocheni area, Kinondoni Municipality in the city of Dar es Salaam on the 11<sup>th</sup> of January 2022, the following resolution was passed:

#### **RESOLUTION BoD 2022/01/02**

#### **RESOLVED:**

#### **APPROVAL FOR APPLICATION FOR CERIFICATE OF INCENTIVES WITH THE TANZANIA INVESTMENT CENTRE**

"The Directors **HEREBY RESOLVE** that following the registration of the Company with the Business Registration and Licensing Agency, the Directors **HEREBY** Approve for the Company to apply for Certificate of Incentives with the Tanzania Investment Centre.

We hereby certify that the above Resolution as appearing was dully passed by the Directors of the Company and the same has been accordingly entered into the minute book of the Company in accordance with its Articles of Association.

  
\_\_\_\_\_  
**CHAIRMAN**

  
\_\_\_\_\_  
**COMPANY SECRETARY**

13/01/2022  
**DATE**