

UMST MEDICAL SCIENCE AND TECHNOLOGY COMPANY LIMITED

**P O Box 100035
DAR ES SALAAM**

RESOLUTION MADE ON 29TH APRIL, 2022

The Board of Directors of **UMST MEDICAL SCIENCE AND TECHNOLOGY COMPANY LIMITED** whose registered address is P.O. Box 100035 Dar es Salaam held a meeting on the 29th Day of April, 2022, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

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 **UMST MEDICAL SCIENCE AND TECHNOLOGY COMPANY LIMITED**

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MAMOUN MOHAMED ALI HOMEIDA
Chairman

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SAHAR MAMOUN MOHAMED ALI
Company Secretary