

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

EKAM LIMITED

**Plot number 933, Block number 01, House number 0933. Olympio street, Upanga ,
Ilala, Dar Es Salaam**

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At a duly convened and constituted meeting of the board of directors of **EKAM LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 1997 on 19^h of March 2023, the following resolutions were passed:

1. That **US\$ 530,000** be allocated to establish a project for skin treatment clinic project
2. That Teja Mendu Singh, Amrit bir Singh, and Sujatha Mendu who are company shareholders will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Teja Mendu Singh,

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Chairman

Amrit bir Singh,

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Secretary