

**CERTIFIED TRUE COPY OF THE WRITTEN RESOLUTION OF THE BOARD MEETING OF  
THE DIRECTORS OF ORBIT HEALTH CARE SERVICES (TANZANIA) LIMITED APPROVED  
ON 02<sup>ND</sup> JANUARY 2023**

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We, the undersigned, being all the directors of the Company (the "Directors") for the time being entitled to receive notice of a meeting of the Directors hereby adopt the following resolution and agree that the said written resolution shall for all purposes be valid and effective.

**APPROVAL TO OPEN A NEW BRANCH OFFICE OF THE COMPANY**

The Board was briefed about the objectives of opening a Branch Office. It was informed that the company wants to open a Branch office at Plot No. 21, Block 'W' Igogo Industria Area, Mwanza region for expansion of the business. The Board after due consideration passed the following resolution:

**"RESOLVED THAT** pursuant to the provisions of the Companies Act, CAP 212 R.E 2002, and other applicable provisions if any, the consent of the Board be and is hereby accorded to open Branch Office of the Company at Plot No. 21, Block 'W' Igogo Industria Area, Mwanza region.

**RESOLVED FURTHER THAT,** Dr. Kazim A. Dhalla, Medical Director and Mr. Hari Prasad P, General Manager of the Company is authorized to take all such actions and to execute all such deeds, documents as may be necessary for the establishment and operations of this Branch office."

**//CERTIFIED TRUE COPY//**

For **ORBIT HEALTHCARE SERVICES TANZANIA LIMITED**



**DR. ANOSH AGARWAL**  
DIRECTOR



**DR. ASHVIN AGARWAL**  
DIRECTOR

Date: 06-09-2023