

**JK HOSPITAL COMPANY LIMITED
PLOT NO. 234 & 235, BLOCK 'B', MIKADI STREET
P. O BOX 10021, KIGAMBONI
DAR ES SALAAM - TANZANIA**

**AT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY
HELD AT THE REGISTERED OFFICE ON 26 JUNE 2023**

1. QUORUM OF MEMBERS

**Mr. John Elias Ntalimbo - MEMBER
Ms. Caphlen John Ntalimbo - MEMBER
Mr. Telesphory Tryphone Kyaruzi - MEMBER**

2. MINUTES

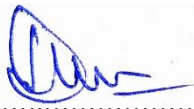
At a DULY convened meeting of the Members of the Company and held at the Registered Office on **26 June 2023**, the following Special Resolutions were duly passed and adopted, namely;

3. SPECIAL RESOLUTION

- (a) It was **RESOLVED** that the Company operates a health facility under the name of JK Hospital (**'the Project'**);
- (b) It was **RESOLVED** that, the Project is and shall be funded by Jonta Investment Limited, the Company's sister company until the Project is fully operational and self-sufficient;
- (c) It was **RESOLVED FURTHER** that, the Company to apply for registration of the Project with the Tanzania Investment Centre (**'TIC'**);
- (d) It was **RESOLVED** that the Company to notify the Executive Director of TIC of these decisions and submit all the necessary request documents for registration;
- (e) It was further **RESOLVED FURTHER** that all members be informed of this development and the necessary documents to this effect be prepared, signed and filed with the TIC.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated this **26th** Day of **June 2023**.



**JOHN ELIAS NTALIMBO
CHAIRPERSON**



**CAPHLEN JOHN NTALIMBO
SECRETARY**