

Lloyds Pharmacy (T) Ltd



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EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF.

Lloyds Pharmacy (T) Limited ("the Company") CERTIFIED RESOLUTION

At a duly convened and constituted meeting of the board of directors of **LLOYDS PHARMACY (T) LIMITED** according to the **Companies Act 2002** and **Tanzania Investment Act 2022 on 10th of November, 2024**, the following **resolutions** were passed:

1. That **US\$ 500,000** be allocated to establish a project for a providing medical laboratory service
2. The board of directors of LLOYDS PHARMACY (T) LIMITED has agreed that the bank statements of LLOYDS PHARMACY (T) LIMITE and JAYSHREE GORANIA and ARJUN MODHWADIA will be used as part of the evidence of financing the project
3. That a project for a providing medical laboratory service is to be registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

WE HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF THE MINUTES AND THAT THIS RESOLUTION HAS ENTERED IN THE MINUTE BOOK OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S ARTICLES AND THE APPLICABLE LAWS AND REGULATIONS.

WE CONFIRM THAT THIS RESOLUTION IS VALID ACCORDING TO THE LAWS OF TANZANIA AND THE COMPANY'S REGULATIONS AND THE PERSONS NOMINATED THEREIN TO OPERATE THE ACCOUNT ARE PROPERLY AUTHORIZED BY THE LAWS OF TANZANIA AND THE COMPANY'S STATUTES AND BY-LAWS TO ACT FOR THE COMPANY.

Certified true extract
(by order of the board)

FOR AND ON BEHALF OF:
LLOYDS PHARMACY (T) LIMITED
SIGNATURE: J. Gorania
NAME: Jayshree Gorania
POSITION: MANAGING DIRECTOR

FOR AND ON BEHALF OF:
LLOYDS PHARMACY (T) LIMITED
SIGNATURE: Arjun Modhwadia
NAME: Arjun Modhwadia
POSITION: Director

