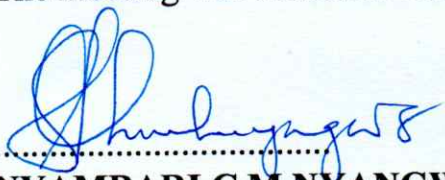


**UNITED REPUBLIC OF TANZANIA
COMPANIES ACT, 2002
COMPANY NUMBER 81437**


THE COMPANY ENONEMOUSLY RESOLVED

- i. That regarding their medical facility project, at Mbweni JKT, the company management to approach Tanzania Investment Centre for Tax relief and other investment incentives.
- ii. That the medical facility to be established will be under the name of Nyambari Nyangwine Group of Companies Limited, the Tanzanian local company which will also be managing the facility using local medical staff and expertriets.
- iii. That the total investment in the project will be approximately United State Euro 50,000,000 (Fifty Million Euro) mostly loan from oversees.
- iv. That the management to provide the Centre with any such additional information as may be required to make this application a success without reference to the board.

The meeting was closed at 11.30 am by the chairman.


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**NYAMBARI C.M NYANGWINE
CHAIRPERSON**




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**IDD SALIM MTI
SECRETARY**