

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

BINGWA LABORATORIES LIMITED

Plot No. 7, Block A, Kisemvule, Mkuranga, Coast region, .

P. O. Box 118 MKURANGA, Email: bingwalablt@gmail.com, Tel: +255784444769

At a duly convened and constituted meeting of the board of directors of BINGWA LABORATORIES LIMITED according Companies Act 2002 and Tanzania Investment Act 2022 on 14th December, 2024, the following resolutions were passed:

1. That US\$ 500,000 be allocated to establish a project for manufacturing of Pharmaceutical (Antiseptic and Disinfectant) and Related Products
2. Board of director of BINGWA LABORATORIES LIMITED have agreed that bank statement of BINGWA LABORATORIES LIMITED will be used as part of evidence of financing
- 3 That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

certified true extract

(by order of the board)



MURTAZA SHABBIR AKBERALI

Chairman



HUSAIN SEIFUDDIN JANOOWALLA

Secretary