



HEALTHCARE (T) LIMITED

LOCATION: PLOT 5 BLOCK 1, KIGAMBONI FERRY AREA ADDRESS: P. O. BOX 36463, DAR ES SALAAM, TANZANIA MOB: +255 658 622 733 +255 6520 555 566
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SPECIAL BOARD RESOLUTION FOR APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES DATED 06.07.2024.

ATTENDANTS:

NAMES	POSITION	SIGNATURE
1. MR. JOSEPHAT RAPHAEL KIBWANA	CHAIRMAN	
2. MRS. AMINA MSUYA	SECRETARY	

At a duly held meeting of the board of Directors of QUALITAS HEALTHCARE (T) LIMITED held on Qualitas HealthCare Premises Plot 5 Block 1, Kigamboni Ferry, Dar es Salaam, 06 JULY, 2024 at which was present, a motion was made, seconded and carried as follows:

RESOLVED THAT consent of the Board of Directors be given and at this moment given for application for Tanzania Investment Centre (TIC) as per terms and conditions.

The undersigned at this moment certifies that he/she is duly elected and qualifies and that the foregoing is a true record of resolution duly adopted at a meeting of the **DIRECTORS/MEMBERS** and that said meeting was held by and that said resolution is now in full force and effect without modification or rescission.

	<div style="border: 1px solid black; padding: 5px; text-align: center;">QUALITAS HEALTHCARE (T) LIMITED P. O. Box 36463 DAR ES SALAAM TANZANIA</div>	
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MR. JOSEPHAT RAPHAEL KIBWANA		MRS. AMINA MSUYA
CHAIRMAN		SECRETARY