

**SINO TANZANIA KANGNING POLYCLINIC AND  
DIAGNOSTIC LAB LIMITED**

P.O. BOX 362 MIKOCHE NI-DAR ES SALAAM  
PLOT NO 169

**At a duly constituted meeting of the Directors of SINO TANZANIA KANGNING  
POLYCLINIC AND DIANOSTIC LIMITED held at plot no 169 DAR ES SALAAM  
on JUNE 2024 under the chairmanship of Mr. HUANG XIAODAN,**

**PRESENT**

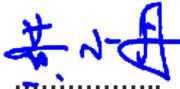
- I. HUANG XIAODAN
2. LIU HAIPING

**DULY** convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **8<sup>th</sup> day of June 2024**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for providing health care at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives.
2. **RESOLVED THAT** the Commercial invoice of SINO TANZANIA KANGNING POLYCLINIC AND DIAGNOSTIC LAB LIMITED to be used for the purpose of registration.

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

**SIGNATURE:**



**Chair man**



**Secretary**