

**KAMANGA MEDICS HOSPITAL
(A Zonal Referral Hospital)**

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Nyegezi area,
Plot No 901 & 903, Block B
P.O. Box 5228,
Mwanza.

**Minutes of the Extra Ordinary Meeting of the Board of Directors of the Company
duly
Convened, Constituted and held at the registered office of the Company at
1 PM on the 21st August, 2024**

1.0 IN ATTENDANCE:

- | | | |
|-------------------------|---|------------------------------|
| 1. Isidory H. Ngayomela | - | Chairman / Managing Director |
| 2. Anthony N. Masinde | - | Director |
| 3. Rodrick H. Kabangila | - | Director/ Secretary |

Pursuant to the articles of association of the company, all the Directors of the company hereby resolved;

To apply for certificate of incentives from Tanzania Investment Centre for 19.234 Billion project that will aim at Hospital Expansion which is already under implementation.

As there were no other matters to be discussed, the Chairman adjourned the meeting at 2.00 PM.

Signed by:

CHAIRMAN

SECRETARY

Date: 21/8/24

