

**BOARD RESOLUTION
DECIMA GROUP LIMITED**

**DATE: 13TH APRIL 2024, LOCATION: COMPANY OFFICES - NO. 71 MAGOMENI
MWEMBECHAI DAR ES SALAAM, TANZANIA**

**RESOLUTION TO REGISTER THE COMPANY AND ITS PROJECT WITH
TANZANIA INVESTMENT CENTER (TIC)**

At a duly convened meeting of the Board of Directors of **Decima Group Limited**, held on **13th April 2024** at the company's registered office, the following resolution was unanimously passed:

WHEREAS, Decima Group Limited, a leading importer and distributor of medical devices and pharmaceuticals, seeks to expand its operations by establishing the **Decima Healthcare Mega Industries Project**, a transformative initiative involving the construction of 15 manufacturing units, including 8 medical device units, 6 pharmaceutical manufacturing units, and 1 packaging and warehousing unit, at a total projected investment of USD 85,000,000;

AND WHEREAS, the company recognizes the importance of registering with the Tanzania Investment Center (TIC) to access support, incentives, and facilitation in line with the national development agenda and the Tanzania Development Vision 2025;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **The Company** proceeds with the registration of Decima Group Limited and the Decima Healthcare Mega Industries Project with the Tanzania Investment Center (TIC).
2. **Dr. Suddeys Abdulbasat Hatibu** is hereby authorized to prepare, sign, and submit all necessary documents and to take all required actions to complete the registration process with TIC on behalf of the Company.
3. The Company shall fully cooperate with TIC and other relevant government authorities to ensure compliance with all legal and regulatory requirements during the registration and implementation of the project.
4. This resolution is effective immediately and shall remain valid until the registration process with TIC is successfully completed.

Certified True Copy of the Resolution:

For and on behalf of Decima Group Limited:



Dr. Suddeys Abdulbasat Hatibu

Chairperson of the Board

Decima Group Limited



Dr. Mariam Mkubwa Hamad

Company Secretary

Decima Group Limited

Dated: 13th April 2024