



## EXTRACT FROM BOARD OF DIRECTORS' MINUTES

Date: 27 March, 2024

### Present:

1. Prof. Hans Nathanael Mgaya – Chairman
2. Mrs. Mary Hans Mgaya – Director
3. Dr. Andrew Hans Mgaya – Director
4. Dr. Faraja Simon Chiwanga – Secretary
5. Mr. Chediel Jeremia Mgaya – H.M. Hospital Management

### Absent with apology

1. Dr Alex Thomas Nguluma

THIS IS AN EXTRACT of the accordingly convened Board Meeting held on the 27 March 2024.


The Board of Directors of Hans Mgaya Medicare Limited, after discussing the need to expand project activities by accommodating other investors interested in the provision of health services,

RESOLVED AS FOLLOWS:

- a) To seek membership of Tanzania Investment Centre as a first step in accessing wider stakeholders in the area of health services investments.
- b) To increase marketing and outreach initiatives for our services and brand the business name
- c) To focus on identifying like organizations which are ready to partner with Hans Mgaya Medicare Centre in advancing services already in progress and starting new services.

Signed this 27th day of March, 2023

Confirmed as a true Extract of the minutes

  
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**Secretary:** Dr. Faraja S. Chiwanga

  
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**Chairman:** Prof. Hans N. Mgaya

