



KAMANI JI MEDICAL CENTRE

COMPANY BOARD RESOLUTION TO REGISTER THE PROJECT WITH TIC.

At a duly constituted meeting of the Directors of KAMANI JI MEDICAL CENTER COMPANY LIMITED held at NYAKATO Mwanza on 01st December 2024 under the chairmanship of Mr. ISACK JONATHAN MARUMBO.

PRESENT

1. ISACK JONATHAN MARUMBO - Chairman
2. KAMANI DAMAS DISMAS - Member
3. JOYCE MADUHU KICHIBA - Member
4. NG'WASI DAMAS KAMANI - Member

DULY convened a meeting of the Board of Directors of the Company and held at NYAKATO on the 01ST DECEMBER 2024, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do here by register with the Tanzania Investment Center and acquire the certificate of incentives for the purpose of enjoying the incentives.
2. **IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:

Chairman

Secretary