



DECCA MEDICS COMPANY LIMITED

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THE COMPANIES ACT (CAP 212)

DECCA MEDICS COMPANY LTD ("The Company")

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY MEETING OF THE SHAREHOLDERS OF DECCA MEDICS COMPANY LIMITED

HELD AT THEIR OFFICES IN DODOMA ON THE 31ST OF OCTOBER 2024

PRESENT

All the shareholders being present, the chairman declared the meeting duly constituted.

APPLICATION FOR CERTIFICATE OF INCENTIVES

The members deliberated and resolved to pass a special resolution as follows:

EXTRACT SPECIAL RESOLUTION

Resolved: That it is necessary the company to apply certificate of incentives at Tanzania Investment center as a bona fide investor in health sector.

Further Resolved: That the registration of its project with the Tanzania investment Centre (TIC) will help the company to enjoy all services that are available to investors through Tanzania Investment.

1. GOMBO KAMULI DOTTO
2. GUSTAVUS DEUSDEDITH LWAKAJENDE
3. GEORGE ADRIANO NYAMBUYA
4. CASSIAN GAUDENCE MKUWA
5. CHARLES ABED RWAKILOMBA

Certified true copy of the original Resolution.

SIGNED.....
Chairman

DATE..... 31.10.2024



.....
Secretary

DATE..... 31.10.2024