

## Board Resolutions

Date: Jan.10,2024

Company: Besta Diagnostic Centre Ltd.

Held at: The company office located at Plot 122, Tunisia Road, Kinondoni, DSM, Tanzania

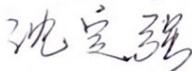
Agenda: Expand current center to a regional hospital

Members Present:

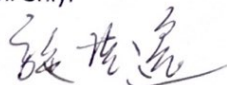
1. Shen Ding Qiang
2. Shi Shi Yi

At a meeting of the shareholder of the company held on the above date, it was proposed and resolved to expand current center to a regional hospital at the expected cost of 10,000,000 USD, which located in newly purchased Plot 114 ada estate, Tunisia road, Kinondoni.

Shen Ding Qiang



Shi Shiyi



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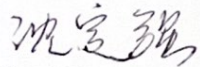
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