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**ISCON**  
MEDITECH LIMITED

THE COMPANIES ACT NO. 12 OF 2002

ISCON MEDITECH LIMITED (REGISTRATION NUMBER 173142560)

**BOARD RESOLUTION**

**Certified True Copy of the Resolution Passed at the Meeting of the Members held on 10<sup>th</sup> June 2024 at the Registered Office, Dar es Salaam, Tanzania.**

Whereas the company necessitates to obtain incentive certificate for the lawful conduct of the manufacturing process and its operations at large, it was unanimously **resolved** that the following resolutions be adopted:

1. That the Board of Directors of the company be and is hereby accorded to apply to the Tanzania Incentive Centre (TIC) for such Incentive Certificate along with the requisite documents necessary in connection therewith as stipulated by the Tanzania Investment Act, 1997.
2. That, the funding for the project shall be injected by the company's shareholders, unsecured loan and term loan with an approximate value of US\$ 6,592,250 (United States Dollars Six Million Five Hundred Ninety-Two Thousand Two Hundred and Fifty Only).
3. That, **Puneet Jaswant Chudasama** who is one of the directors to the company, be and is hereby authorized to sign, submit all types of statutory forms, applications, declarations, notices, returns, statements, certificates and all other statutory compliances as required by the Tanzania Incentive Centre (TIC).
4. That the Company Secretary, be and is hereby authorized to represent the company before the concerned authority for securing such registration.

**Sandeep Bhandari**  
Director  
10.06.2024

**Puneet Chudasama**  
Director  
10.06.2024