

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF**

# **SEIFEE PHARMACEUTICALS LIMITED**

Plot No.P33239, Kiwalani, Ilala, Dar es Salaam Region.

P.O. Box 2168, Dar es Salaam

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At a duly convened and constituted meeting of the board of directors of **SEIFEE PHARMACEUTICALS LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 4th of February 2024, the following resolutions were passed:

1. That **US\$ 663,000** be allocated to establish a modern warehouse for lease project
2. The board of directors of SEIFEE PHARMACEUTICALS LIMITED has agreed that the bank statements of SEIFEE PHARMACEUTICALS LIMITED will be used as part of the evidence of financing the warehouse for lease project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



MUSTAFA AKBERAL ADAMALI



ARWA MUSTAFA ADAMALI

Chairman **SEIFEE PHARMACEUTICALS LIMITED** Secretary  
**P.O.BOX2168**  
**DAR ES SALAAM**