



# MARANATHA PHARMACY LIMITED

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## **SPECIAL BOARD OF RESOLUTION OF MARANATHA PHARMACY LIMITED HELD ON February 20<sup>th</sup>, 2024 AT THEIR HEAD OFFICE IN MBEYA**

### **ATTENDANCE**

1. Stephen S. Langeni	Managing Director/Chairman
2. Adelaide Langeni	Secretary
3. Dickson Mwakasungula	Member
4. Hussein Nasib	Member
5. Godfrey Enock	Member

### **AGENDA:**

1. Opening of the meeting.
2. Application to join tic membership as a Tanzanian local investor
3. Closure of the meeting.

### **AGENDA 1: OPENING OF MEETING**

The Board Chairman, Mr. Stephen Langeni, commenced the meeting at 08:15 am, expressing gratitude to members for their punctuality in convening to discuss imminent company matters.

### **AGENDA 2: APPLICATION TO JOIN TIC MEMBERSHIP AS TANZANIAN LOCAL INVESTOR**

The Chairman briefed the members of the company on the critical phase of expanding operations, emphasizing the advancements in medicine and the distribution of medical devices, the ongoing operations of Maranatha Hospital, and the strategic aspiration to become the preferred provider of comprehensive healthcare solutions. In pursuit of this objective, the Chairman underscored the progress achieved in the construction of a state-of-the-art hospital in Mbeya City, specifically tailored to cater to the medical tourism sector in both the country and neighboring regions. The Chairman presents a motion to join the

Tanzania Investment Centre as a local investor, aiming to facilitate the pursuit of this objective seamlessly.

**RESOLUTION:**

It was unanimously resolved that Maranatha Pharmacy Limited, our esteemed company, initiate application processes to join the Tanzania Investment Centre (TIC) as a local investor. This affiliation aims to secure recognition and avail the company of diverse local and foreign incentives.

Furthermore, the Members collectively embraced the objective of attaining TIC membership, committing to comply with all pertinent procedures for valid local investor status in Tanzania.

**AGENDA 3: CLOSURE OF MEETING**

The Chairman conveyed appreciation for members' constructive contributions and formally concluded the meeting.



Stephen S. Langeni  
Chairman



Adelaide Langeni  
Secretary

Dickson Mwakasungula  
Godfrey Enock  
Hussein Nasib

