

MED GADGETS TANZANIA LIMITED

P O BOX 65001: MAKUMBUSHO STREET: HOUSE NO 12: KINONDONI DISTRICT: DAR ES SALAAM, TZ

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COMPANY REGISTRATION NUMBER: 139-039-866

BOARD RESOLUTION

On Registration of Project with Tanzania Investment Centre (TIC)

Whereas:

1. The Board of Directors of **MED GADGETS TANZANIA LIMITED** (hereinafter referred to as "the Company") has convened a meeting on 19th August 2024.
2. It is deemed in the best interests of the Company to register and secure investment approval for a new project with the Tanzania Investment Centre (TIC).

Resolved That:

1. The Board of Directors hereby approves and authorizes the registration of the project titled "TO ESTABLISH AND OPERATE GARMENTS AND UNIFORMS PRODUCTION PROJECT" with the Tanzania Investment Centre (TIC).
2. **ANTONY GINNESS TAIRO** and **AYUBU MAHILI MALELE**, both of whom are members of the Board of Directors, are hereby authorized and empowered to act on behalf of the Company to complete all necessary documentation, submissions, and interactions required for the registration of the project with TIC.
3. The above-mentioned Directors are further authorized to represent the Company in all meetings and communications with TIC and to take all necessary steps to ensure the successful registration and operation of the project.
4. The Board of Directors acknowledges that the Company shall comply with all statutory and regulatory requirements applicable to the project and shall provide all necessary information and documentation as required by TIC.
5. Any and all actions taken by the authorized Directors prior to the date of this resolution in connection with the registration of the project are hereby ratified and approved.

Certified By:

ANTONY GINNESS TAIRO

Chairman of the Board

MED GADGETS TANZANIA LIMITED



AYUBU MAHILI MALELE

Director

MED GADGETS TANZANIA LIMITED

