

BOARD RESOLUTION

THE COMPANIES ACT [CAP 212 R.E 2002]

ANCILLA & FAMILY GROUP OF COMPANIES LIMITED.



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EXTRACT BOARD RESOLUTION

At a duly constituted and convened meeting of the board of directors of **ANCILLA & FAMILY GROUP OF COMPANIES LIMITED** held on 17th November, 2024 at 03:45p.m located at Himo - Kilimanjaro, the following resolutions were passed;

ATTENDANCE:-

1. DR. SAMWEL LEWI MINJA – Chairperson of the Board.
2. DR. PETER SAMWEL MINJA – Secretary of the Board.
3. DR. DAVID SAMWEL MINJA – Member of the Board.
4. DANIEL SAMWEL MINJA – Member of the Board.
5. SARAH SAMWEL MINJA – Member of the Board.

AGENDA:-

The Board amongst other agendas deliberated on the proposed arrangement to register as a member of Tanzania Investment Centre and collect a Certificate of Incentive from Tanzania Investment Centre as per regulation.

IT WAS RESOLVED THAT:-

1. The company taking into account to develop the business and to maintain it as a registered member of the institution for smooth running and management of operation activities.

2. That it is resolved and approved that DR. PETER SAMWEL MINJA – Managing Director and Management team of the company to work upon this matter to facilitate the whole process of registration and other related affairs.
3. That it was resolved and approved that for any communication between TIC and the Company shall be through **0715884036**.
4. The meeting was ended at 10:45 am.

Extracted at day of.....2024.

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SAMWEL LEWI MINJA (CHAIRMAN)

[Signature]
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PETER SAMWEL MINJA (SECRETARY)

