

ES HEALTH (AFRICA)PVT LIMITED

(Registration number: 173241542)

Block Number 12, House/Plot Number 50, Street / Road Iseni,

P.O. BOX 5282, Ward Butimba, Region Mwanza,

District Nyamagana, Postal code 33116

Email: pina@eshs.in

EXTRACT OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF
DIRECTORS OF ES HEALTH (AFRICA)PVT LIMITED AT ITS MEETING HELD
ON, FRIDAY 22ND MARCH 2024 BETWEEN MS. PINA VYAS, MR. YASH SHAH
AND MR. DERICK NYASEBWA.

No Objection for use of words "ES HEALTH (AFRICA)PVT LIMITED"

"RESOLVED THAT Consent of the Board of Directors be and are hereby to register the project to TIC (Tanzania Investment Centre).

"RESOLVED FURTHTER THAT copy of the resolution duly certified by any one of the Directors be issued to the proposed Company for its records."

For, ES HEALTH (AFRICA)PVT LIMITED

P en Vyas

**MS. PINA VYAS
(DIRECTOR)**

MS. PINA VYAS
(DIRECTOR)