

**EXTRACT FROM THE MEETING OF BOARD OF DIRECTORS OF DOREM MEDICAL HOSPITAL LIMITED HELD ON 14<sup>th</sup> JULY 2025 AT THE REGISTERED OFFICE.**

WHEREAS, the Board of Directors has reviewed the strategic objectives and future plans of the company, including expansion and alignment with national investment priorities;

AND WHEREAS, the Board recognizes the importance of leveraging the investment facilitation, incentives, and support provided under the Tanzania Investment Centre (TIC) as per the Tanzania Investment Act;

NOW THEREFORE, BE IT RESOLVED THAT:

1. DOREM MEDICAL HOSPITAL LIMITED shall proceed to formally apply for registration under the Tanzania Investment Centre (TIC) Scheme to obtain Certificate of Incentives.
2. The Managing Director is hereby authorized to initiate and complete all necessary procedures, including submission of required documentation, applications, and communication with TIC on behalf of the company.
3. The Secretary is hereby instructed to file and maintain records of this resolution and ensure compliance with all statutory and administrative requirements related to the registration.



**IT IS HEREBY CERTIFIED** that the above is a true extract from the minutes of the Meeting of the Board of Directors of the Company and that the resolution set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company and the Companies Act 2002.

Dated and verified at Dar es Salaam this 14<sup>th</sup> day of July 2025.

**MEMBERS IN ATTENDANCE:**

S/No:	Full Name(s)	Title/Position
1.	Thecla Exper Massawe	Chairperson
2.	Exper Joseph Massawe	Secretary

**Dated and Verified** at Dar es Salaam, Tanzania on this 14<sup>th</sup> day of **July 2025**.

		
<b>THECLA EXPER MASSAWE</b> (Chairperson)	Company Seal/ Stamp	<b>EXPER JOSEPH MASSAWE</b> (Secretary)