

**TANTEL HOLDINGS LIMITED**  
**(the “Company”)**  
**(Reg No. 172865992)**

**RESOLUTION PASSED PURSUANT TO THE COMPANY’S ARTICLES OF ASSOCIATION**

We, the undersigned, being the Directors of the Company, met on 09<sup>th</sup> June 2025 among other things do hereby consent to the passing of the following resolution.

**RESOLVED THAT:**

**1. REGISTRATION WITH TANZANIA INVESTMENT CENTRE (TIC)**

The Company do hereby resolve to register itself as a local investor with the **Tanzania Investment Centre (TIC)** under the Tanzania Investment Act, and to comply with all applicable requirements for recognition, certification, and facilitation as may be required by TIC and other relevant authorities.

**2. REGISTRATION OF “SAMIA AFYA HUB” PROJECT WITH TIC**


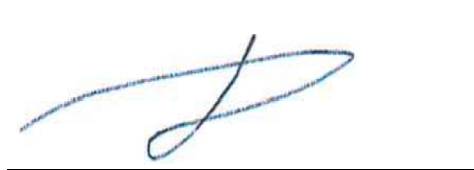
FURTHER RESOLVED THAT the Company do hereby resolve to register a project titled “**Afya Hub**” with the Tanzania Investment Centre, which project shall be developed and executed under its wholly-owned subsidiary company, **Zedd Medics Limited**.

**3. PROJECT EXECUTION THROUGH SUBSIDIARY**

FURTHER RESOLVED THAT **Zedd Medics Limited**, being a subsidiary of the Company, be and is hereby designated as the executing entity for the “Afya Hub” Project, and shall be responsible for its implementation, operation, and management, including all necessary regulatory and operational compliance.

**4. AUTHORITY TO ACT**

FURTHER RESOLVED THAT any Director or the Company Secretary be and is hereby authorized to sign and submit all requisite documents, applications, declarations, and undertake all necessary acts, deeds, and things on behalf of the Company in order to give effect to these resolutions and to facilitate the successful registration and execution of the project.

<b>S/NO</b>	<b>NAMES</b>	<b>SIGNATURE</b>	<b>DATE</b>
<b>1.</b>	<b>DANIEL DAVID GABAI</b> <b>DIRECTOR</b>		09 <sup>th</sup> June 2025
<b>2.</b>	<b>MOSHE SCHLISSER</b> <b>DIRECTOR</b>		09 <sup>th</sup> June 2025