



**BOARD RESOLUTION OF ARYA MEDICAL CENTER LIMITED TO
APPLICATION FOR CERTIFICATE OF INCENTIVES.**

Present:

Name:	Title/Designation
Nadhifa Kokuchuma Abdul	Director/Chairman
Dr. Muhammed Bayram	Director/ Member
Dr. Nezih Ziroglu	Director/ Member
Eng. Naziru Luther Kyaruzi	Director/ Member

**AT A MEETING OF THE BOARD OF DIRECTORS OF ARYA MEDICAL
CENTER LIMITED HELD AT ITS REGISTERED
OFFICES ON**

**4th AUGUST, 2025 AT 12:00 HOURS THE FOLLOWING RESOLUTIONS WERE
DULY PASSED**

RESOLUTION.

WHEREAS the Board of Directors has reviewed and approved the proposed investment project in the Developing & managing clinics, diagnostic laboratories, surgical theatres, and rehabilitation facilities etc., to be implemented within and outside the United Republic of Tanzania, and;



ARYA MEDICAL CENTER LIMITED

DAR ES SALAAM, TANZANIA
aryahealthcareservicestz@gmail.com

WHEREAS the Tanzania Investment Center (TIC) serves as the primary agency for coordinating, promoting, and facilitating investments in Tanzania, offering various incentives and support services to investors;

NOW THEREFORE BE IT RESOLVED THAT:

1. **Arya Medical Center Limited** shall proceed to register the said Medical Centers investment project with the Tanzania Investment Center (TIC) in accordance with the Tanzania Investment Act and related regulations.
2. The Company decided to apply for Certificate of Incentives as it is being pursued to attract and facilitate investment, and to encourage the expansion of the Company's business operations across multiple regions in Tanzania, such as; Mwanza, Dar es Salaam, and Arusha, among others.
3. That the company have decided to appoint one signatory (one to sign) that is **Eng. Naziru Luther Kyaruzi** and to handle all TIC - (Tanzania Investment Centre) Requirements needed.
4. The management is further authorized to engage with TIC, government ministries, regulatory bodies, and any other relevant



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stakeholders to facilitate the successful registration and implementation of the project.

RESOLVED FURTHER that this resolution be recorded in the minutes of the company and be effective immediately.

CERTIFICATION

I, the undersigned, hereby certify that the above is a true and correct copy of the resolution passed by the Board of Directors of **Arya Medical Center Limited** on the aforementioned date, and that said resolution is now in full force and effect.

i. Full name: **Dr. MUGISHA MARKIOR KYARUZI**

Signature.....

Designation: **MANAGING DIRECTOR**



CERTIFIED TRUE EXTRACT


.....
(Director/Chairman)


.....
(Director/Secretary)

Date: 4th August, 2025