

# NEW AGE HOSPITALS TANZANIA LIMITED

**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NEW AGE HOSPITAL TANZANIA LIMITED DULY CONVENED AND HELD ON 10<sup>TH</sup> DECEMBER, 2024 AT THE COMPANY'S REGISTERED OFFICES.**

## **RESOLUTION FOR REGISTRATION WITH TANZANIA INVESTMENT CENTRE (TIC)**

It is **RESOLVED** by the Board of Directors of New Age Hospital Tanzania Limited (hereinafter referred to as the "Company") in its meeting to unanimously adopt and approve the following resolutions:

1. The Company shall proceed with the registration process with the Tanzania Investment Centre (TIC), as required under the relevant laws and regulations governing investments in the United Republic of Tanzania.
2. The Company through its duly authorized signatory/signatories shall prepare and submit the requisite application, documents and information as required for the registration with TIC.
3. The Company shall take the necessary action to execute any forms or documents necessary to finalize the registration process with TIC and allocate the necessary financial resources to facilitate the registration process with TIC.
4. This mandate shall remain in force until TIC is formally advised of any changes.

**IT IS HEREBY CERTIFIED** that the above is a true extract from the minutes of the meeting adopted by the Board of Directors of the Company and the resolution set forth above is in compliance with all relevant laws and remains in full force and effect.

**Dated at NAIROBI this 10<sup>th</sup> day of December 2024**

**SIGNATURE:**

**NISHANT MISHRA  
DIRECTOR**

**SIGNATURE:**

**ASWANTH BINDHU  
DIRECTOR**

