

# **BEST HEALTH** LIMITED COMPANY

## BOARD RESOLUTION OF HHS BEST HEALTH LIMITED COMPANY

Date: 10/10/2025.

A meeting of the Directors and Shareholders of HHS BEST HEALTH LIMITED COMPANY (hereinafter referred to as "the Company") was held on the above date. After due discussion, the following resolution was passed:

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### RESOLUTION USE OF TURKISH BANK ACCOUNT [FTR SAGLIK HIZMETLERI TIC.LTD.STI] AS EVIDENCE OF FUNDS

WHEREAS the Company is in the process of applying for registration with **Tanzania Investment and Special Economic Zones Authority [TISEZA]**

AND WHEREAS the Company is required to provide proof of funds for the purpose of registration and future investment activities in Tanzania;

NOW, THEREFORE, BE IT RESOLVED THAT:


1. The Company shall use its **Turkish bank account [FTR SAGLIK HIZMETLERI TIC.LTD.STI]** as evidence of funds for submission to the **Tanzania Investment and Special Economic Zones Authority [TISEZA]** and for any other official requirements during the registration and setup phase.
2. The relevant **bank statement** from the Turkish bank account **[FTR SAGLIK HIZMETLERI TIC.LTD.STI]** will be attached to this resolution and submitted as supporting documentation.
3. The Company also confirms its intention to open a **Tanzanian bank account** for future transactions and local operations once the registration process with TISEZA is complete.

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This resolution has been approved by all Directors and Shareholders present at the meeting.

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Signed on behalf of the Board:

[Hurit Ellialtı]   
Shareholder

[Mehmet Halit Ellialtı]  
Shareholder

[Sadık Ahmet Fidan]  
Shareholder

