

KITULE HOLDINGS LIMITED

Incorporation No: 176237759

(The "Company")


**COMPANY RESOLUTION PASSED PURSUANT TO THE MEETING HELD
AT THE COMPANY'S REGISTERED OFFICES DATED 10th MAY 2025**

The undersigned being the Members of the Company, do hereby consent to the passing of this resolution in lieu of a meeting.

**REGISTRATION OF OLJORO MEDICAL CITY PROJECT AT TANZANIA
INVESTMENT CENTRE (TIC):**

TABLED THAT: The company desirous to register its project pursuant to the investment Act.

IT WAS RESOLVED THAT: The project for Real estate in property development shall be registered to the Director General Tanzania investment Centre to smooth its operation according to the law



**THABIT MOHAMED KITULE
CHAIRMAN**



**NEEMA HAMAD IGOSHA
SECRETARY**

QUORUM

1. NEEMA HAMAD IGOSHA
2. THABIT MOHAMED KITULE