

**Branch Manager,
Absa Bank Tanzania Limited
P.O. Box 5137,
Dar es Salaam.**

February 17, 2021

RE: BOARD OF DIRECTORS MEETING RESOLUTION: ALEKA HOLDINGS LIMITED

Refer to the above subject,

At the meeting held at Aleka Holdings Limited offices, below members were present

1. Alfred C. Msemu
2. Baraka S. Cassian
3. Larissa Duma

The Executive director informed the board that there is a need to open an additional account for USD currency at Absa Bank Tanzania Limited , the accounts name should be ALEKA MEDICAL MANUFACTURING.

It was also agreed that the names below are to be signatories of the added account for smooth account operations.

1. Full name: Alfred Christopher Msemu
Place of Birth: Kinondoni Dar es Salaam
Residential address: P O BOX 20950 Dar es Salaam 104 Kilimani Road, Ada Estates Kinondoni Dar es Salaam
Mobile: +255716 063 997
Email: amsemu@aleka.tech
2. Full Name: Larissa Duma
Place of Birth: Athasbasca, Alberta, Canada
Residential address: Apt. 505, Richmond Apartment, Masaki, Dar es Salaam, Tanzania
Mobile: +255768 271 319
Email: lduma@aleka.tech
3. Full Name: Baraka Sirili Cassian
Place of Birth: Kinondoni, Dar es Salaam
Residential address: P.O. Box 20950, 1711 Block G, Tanzanite Street, Mbezi Beach, Dar es Salaam
Mobile: +255768 271 319
Email: lduma@aleka.tech



Anyone of the above signatories has the mandate to sign on behalf of the company account mentioned above.

The Executive Director declared the meeting closed until further notice.

A handwritten signature in black ink, appearing to read 'Alfred Msemu'.

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**Alfred Msemu
Executive Director**

A handwritten signature in black ink, appearing to read 'Baraka Cassian'.

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**Baraka Cassian
Secretary**