

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**EAST AFRICAN MEDICAL INDUSTRIAL LIMITED**

**P.O Box 2365, DAR ES SALAAM, TANZANIA**

**Plot No. P65844, P65843, Kigogo Street, Kisarawe II Ward, Kigamboni, Dar es Salaam, Tanzania**


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At a duly convened and constituted meeting of the board of directors of **EAST AFRICAN MEDICAL INDUSTRIAL LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 30<sup>th</sup> September, 2025, the following resolutions were passed:

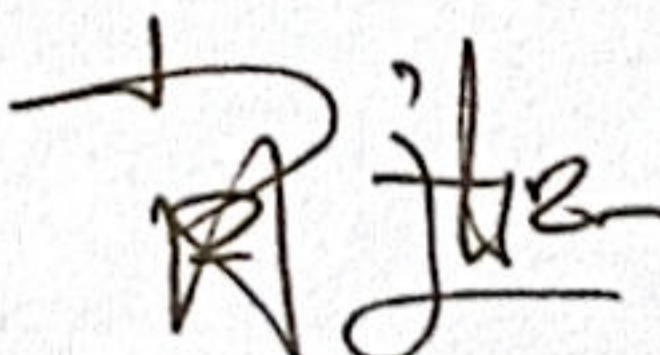
1. That **US\$14,065,000** be allocated to establish a project for medical equipment assembling plant for domestic and foreign market
2. That EAST AFRICAN MEDICAL INDUSTRIAL LIMITED will provide part of the initial project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract


(By order of the board)

  
**HUSSEIN A. HUSSEIN**

**Chairperson**

  
**XIAO JIAYI**

**Secretary**

  
Certified as True Copy of the Original  
**Hassan Mussa**  
Advocate, Notary Public & Commissioner  
for Date  
Date: 30/09/25