

AN EXTRACT OF THE BOARD MEETING OF ES HEALTH(AFRICA) PVT LIMITED.

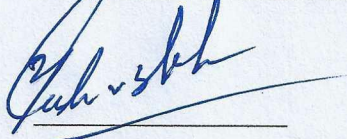
Company number: 173241542

DURING THE BOARD MEETING OF ES HEALTH (AFRICA) PVT LIMITED HELD AT DAR ES SALAAM ON 17TH DAY OF NOVEMBER 2024, THE FOLLOWING RESOLUTION WAS PASSED.

1. That 24250 ordinary shares from ESH GLOBAL MEDICAL TREATMENT FACILITATION SERVICES LLC to be forfeited for unpaid up.

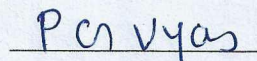
We hereby certify to our known knowledge the above special resolution is true extract from the minutes of the meeting of the board of ES HEALTH (AFRICA) PVT LIMITED.

Dated at Dar Es Salaam this 17th day of November, 2024.



Chairman

Yash Vijaykumar Shah



Secretary

Pina Gajanand Vyas

