

Board of Directors Resolution

Date: 16/11/2024

Subject: Approval for Registration of Alfa Hospital Mikocheni Expansion and Renovation Project with Tanzania Investment Centre (TIC)

WHEREAS, Alfa Specialised Hospital Ltd has embarked on an important initiative to expand its healthcare services through the renovation of the existing three-story building and the construction of a new five-story building at Alfa Hospital Mikocheni;

AND WHEREAS, the project is aimed at upgrading hospital infrastructure, increasing capacity, enhancing service delivery, and contributing to the local economy by creating jobs and improving healthcare services;

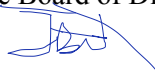
NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Approval of Project:** The Board of Directors hereby approves the commencement of the Alfa Hospital Mikocheni Expansion and Renovation Project, which includes both the renovation of the current building and the construction of a new five-story facility.
2. **Authorization for Registration:** The Board authorizes the management team to apply for registration of the project with the Tanzania Investment Centre (TIC) and to take all necessary steps to complete the registration process, including submission of required documents and meeting regulatory requirements.
3. **Project Oversight:** The Board delegates oversight responsibility of the project to the Project Manager/Project Committee, who shall ensure that the project is completed in accordance with the approved design, budget, and timeline.
4. **Funding and Budget Approval:** The Board approves the estimated budget for the project and authorizes management to secure the necessary funding for the completion of the renovation and new construction as per the project's requirements.
5. **Ongoing Reports:** The management team is directed to provide regular updates on the progress of the project to the Board and ensure any issues or challenges are communicated promptly.

FURTHER RESOLVED THAT, the CEO/Project Manager/Authorized Representative is hereby authorized to take any other actions necessary to implement the above resolution.

ADOPTED AND RESOLVED, this 16 of November, 2024.

By the Board of Directors:



Joseph Butiku
Chairperson of the Board



Dr Neema Daniel Kanyaro
Director



Werema Joseph Msongo
Board Secretary