

27/11/2025

BOARD OF DIRECTORS RESOLUTION
B&B HEALTH CARE LIMITED

Extract of Minutes of the Board of Directors' Meeting held on 26th November 2025

At a duly convened meeting of the Board of Directors of B&B Health Care Limited held on 26th November 2025, the following resolutions were discussed and passed:

RESOLUTION

1. Registration of Hospital Expansion Project

The Board deliberated on the proposal to expand the company's existing hospital infrastructure by constructing a four-floor building with a total built-up area of 2,400 square meters.


After discussion, it was **RESOLVED THAT:**


The Company shall proceed to register the hospital expansion project with the Tanzania Investment and Special Economic Zones Authority (TISEZA) in accordance with applicable laws and regulatory requirements.

2. Authorization to Submit Application

It was further **RESOLVED THAT:**

The Company Secretary, Dr. Bhavin Jani, is hereby authorized and directed to take all necessary

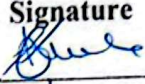

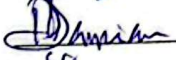


Plot #: 2094, Block C,
Goba Area
P.O. Box 76118,
Dar es Salaam


+255 767 313 074



bbpolyclinic@gmail.com


steps to complete the online registration process, prepare and submit the application letter and any supporting documents required by TISEZA, and to do all acts incidental or necessary to give effect to this resolution.

There being no other business, the meeting concluded with a vote of thanks to the Chair.

Name:	Title	Signature
Dr. Benjamin Kamala	Chairperson	
Dr. Bhavin Jani	Secretary	
Dr. Diana Damian	Member	
Dr. Irene Rweyemamu	Member	

B&B HEALTHCARE LIMITED.
27 NOV 2025
P. O. Box 76118
DAR-ES-SALAAM


Plot #: 2094, Block C,
Goba Area
P.O. Box 76118,
Dar es Salaam


+255 767 313 074


bbpolyclinic@gmail.com