

7th March 2025

THE BOARD RESOLUTION

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 7TH MARCH 2025 AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 11:00 AM

A. Present

MAMOUN MOHAMED ALI HOMEIDA..... Director/ Chairperson.
SAHAR MAMOUN MOHAMED ALI..... Board secretary.
SHADIA MUSTAFA MAGDELIN OMER..... Member.
HAFIZ MAMOUN MOHAMEDALI HOMEIDA..... Member.
SUZAN HOMEIDA..... Member.
SHAZA MAMOUN MOHAMED ALI HUMAIDA..... Member
NUHA HOMEDIA..... Member.
MOHAMEDALI MAMOUN MOHAMED ALI HOMEIDA..... Member.

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Medical Services to specific in Medical Services at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company to register a project of Medical Services to specific in Medical Services at Tanzania Investment Center (TIC).

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

*We certify that the above is a true extract of the resolutions of the
Directors of AL ZAYTONA NETWORK COMPANY LIMITED, passed on 7th March, 2025.*

Dated at Dar es Salaam this 7th March, 2025

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MAMOUN MOHAMED ALI HOMEIDA
Chairperson



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SAHAR MAMOUN MOHAMED ALI
Company Secretary