

BOARD RESOLUTION

A meeting of the Board of Directors of LifeDx Africa Co Ltd was duly held on 01/19/2026 at Dar Es Salaam, and the following resolutions were passed:

RESOLVED THAT:

1. The Company hereby approves the registration of its investment project with the Tanzania Investment Centre (TIC) and the application for a Certificate of Incentives in accordance with the Tanzania Investment Act.
2. The Board approves the implementation of the Company's investment project in the sector of Medical Devices, with an estimated total investment value of USD 1200000, to be carried out in the United Republic of Tanzania.
3. Anton Kazmin, Director, is hereby authorized to:
 - o Sign and submit the TIC application and all supporting documents;
 - o Liaise with TIC, government authorities, financial institutions, and other relevant bodies;
 - o Pay all applicable fees and take any action necessary to complete the TIC registration process.
4. Certified copies of company documents may be issued for purposes of TIC registration.

There being no further business, the meeting was adjourned.
For and on behalf of the Board

Name: Anzhey Zhimbiev

Title: DIRECTOR

Signature: _____



Name: Anton Kazmin

Title: DIRECTOR

Signature: _____

