

New Age Hospitals Tanzania Limited
NSSF Waterfront House
Sokoine Drive ,P.O.Box 7323
Dar es Salaam, Tanzania

Dated : 15.12.2025

The Director General,
Tanzania Investment and Special Zone Authority
P.O. Box 937
Dar es Salaam, Tanzania

Dear Sir,

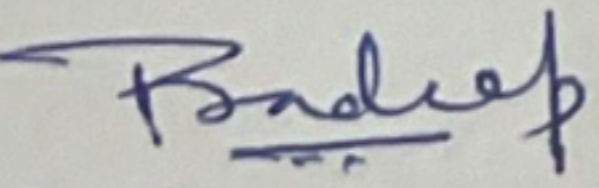
RE: Amendment on TIC Certificate No. 202522511 issued on 6/02/2025

With this letter we would like to request you to make amendments on our Investment certificate as listed below:

1. Remove name of Shareholder Nishant Mishra an Indian Nationality with 60% and Aswanth Lambodoron Bindhu an Indian Nationality with 40% Shareholders who are now removed as shareholder and new company shareholders are as follows; NEW AGE MANAGEMENT CONSULTANTS PTE. LIMITED with 51% Shareholding and LIFECARE HOLDINGS LIMITED with 49%. This has been updated in BRELA records copy of which is enclosed herewith.

Please kindly amend as above and reissue the certificate for smoothly implementation of our project Thanking you,

Sincerely,


Pradeep Kumar Gupta

Director

New Age Hospitals Tanzania Ltd

