

NEW AGE HOSPITALS TANZANIA LIMITED

**WRITTEN BOARD RESOLUTION SIGNED BY THE DIRECTORS OF THE COMPANY IN
ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION**

1. RESIGNATION AND APPOINTMENT OF DIRECTORS

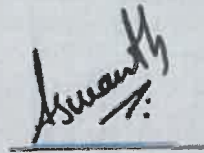
IT WAS RESOLVED THAT:

- a) The Board accepts the resignation of **Nishant Mishra, Lambodaran Aswanth** and **Pardeep Sood**, as Directors of the Company with effect from 16th June 2025.
- b) The Board hereby accepts the appointment of **Pradeep Gupta, Khushal Singh Negi, Pradeep Meharishi** and **Jatinder Singh** as Directors of the Company with effect from 16th June 2025.
- c) The Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies to effect the change.

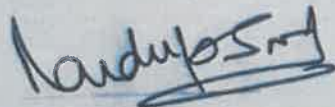
Signed By:



NISHANT MISHRA



LAMBODARAN ASWANTH



PARDEEP SOOD