



PARMAN MEDTECH

TANZANIA LTD.

BOARD RESOLUTION OF PARMAN MEDTECH TANZANIA LIMITED

CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PARMAN MEDTECH TANZANIA LIMITED HELD VIRTUALLY VIA VIDEO CONFERENCE (ZOOM) ON WEDNESDAY, 28TH JANUARY 2026 AT 10:00 AM.

PRESENT:

1. **Mr. Nirad Jitendra Parekh** – Chairman
2. **Mr. Nitesh Mansukhlal Mandalia** – Director

IN ATTENDANCE: N/A – Secretary

1. APPLICATION FOR SPECIAL ECONOMIC ZONE (SEZ) STATUS The Board discussed the company's strategic objective to establish a medical device manufacturing and distribution facility within a designated Special Economic Zone to leverage investment incentives.

IT WAS UNANIMOUSLY RESOLVED THAT:

- The Company, **PARMAN MEDTECH TANZANIA LIMITED** (No: 193016154), shall formally apply to the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** for a Special Economic Zone (SEZ) license.
- The proposed project shall be located at **Nala SEZ** for the purpose of medical device manufacturing and distribution.
- The Company requests a land size of **17.5 Acres** for the implementation of the project.
- The Board confirms its commitment to the governance and compliance standards required by TISEZA.



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2. AUTHORIZATION OF SIGNATORIES IT WAS RESOLVED THAT:

- Mr. Nirad Jitendra Parekh, in his capacity as **Chairman**, is hereby authorized to sign the Cover Application Letter, SEZ Application Forms, and all legal documents related to the TISEZA application on behalf of the Company.
- The Directors are authorized to execute all necessary forms and provide required documentation, to give effect to this resolution.

CERTIFIED TRUE COPY

Name: Nirad Jitendra Parekh

Title: Chairman



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Name: Nitesh Mansukhlal Mandali

Title: Director



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