



WASH INCORPORATION LTD (WAJA SCHOOLS AND HOSPITAL)
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EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

WASH INCORPORATION LTD (WAJA SCHOOLS AND HOSPITAL)

Plot No: 539 Block : E Street: Bombambili Distric: Geita Region: Geita

At a duly convened and constituted meeting of the Board of Directors of WASH INCORPORATION LTD (WAJA SCHOOLS AND HOSPITAL) according Companies Act 2012 and Tanzania Investment and Special Economic Zones Authority (TISEZA) Act 1997 on 06th of October 2022, the following resolutions were passed:

1. That **US\$ 5,000,000.00** Be allocated to establish a WAJA HOSPITAL at Kigamboni area.
2. That Mr. Chacha Mwita Wambura and Jacqueline Philip Tesha who are company shareholders will provide part of project financing.
3. That the Bank account of WAJA GENERAL will be used for the purpose of TISEZA application
4. That the company be registered with Tanzania Investment and Special Economic Zones Authority so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

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Chairman

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Secretary

