



HEALTHCARE GLOBAL (KENYA) PRIVATE LIMITED

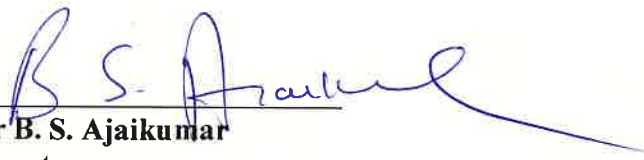
WRITTEN RESOLUTION OF THE DIRECTORS PASSED PURSUANT TO PROVISIONS OF SECTION 265 (1) OF THE COMPANIES ACT 2015 ON 27TH AUGUST 2019.

RESIGNATION AND APPOINTMENT OF DIRECTORS

It was RESOLVED to accept the resignation of Dinesh Madhavan and in his place, appoint Shailesh Venkat Guntu as a Director of the Company.

It was FURTHER RESOLVED that the Company Secretaries file the necessary documentation with the Registrar of Companies to formalize the changes in the constitution of the Board.

Signed as a correct record this 27th day of August 2019


Dr B. S. Ajaikumar
Director