

FURTHER ISSUE OF SECURITIES APPLICATION FORM

BISX Rules – Section 7, Subsection 4.4

This form must be completed and filed with BISX for each instance where a company issues new securities that are listed from its unissued authorized share capital.

Company Name	Doctors Hospital Health System Limited
Date of new issuance	12/2/2025
Type of Securities to be issued	unissued common shares
Listed shares outstanding before new issue	11,971,634
Number of new shares to be Issued	500,000
Value of new shares to be issued	Par: 0.01 Sold @ \$ 9.98 = per share
Reason for Issuance – Provide and supporting documentation (e.g. Stock Option Plan, Service Awards, Merger, Acquisition, Rights Offering)	Strategic Partnership w/ regional Health system in the Cayman Islands to grow access + affordability to care.

If necessary, supplement this page with additional sheets containing the same information requested above.

Date: 3 / Feb / 2025

Signed by: (Please Print) Patricia Simmons

Signature: 
(Director, Corporate Secretary or Authorized Representative*)

*** If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.**

For Official Use Only		
Supporting Documentation Received	Market Control Review & Signoff	Listing Fee Required
Proper Public Notice Provided	Legal & Compliance Review & Signoff	Amount of Listing Fee
Disclosure Verified		Exempt from Listing Fee

DOCTORS HOSPITAL HEALTH SYSTEM LIMITED

SECRETARY'S CERTIFICATE

The undersigned, being the duly elected Directors of **Doctors Hospital Health System Limited**, a company organized and existing under the laws of the Commonwealth of The Bahamas, consent to, approve and adopt the following resolution pursuant to the Articles of Association of the Company:-

WHEREAS, Health City Cayman Islands Ltd (HCCI) owns and operates a highly successful advanced tertiary care medical centre and hospital in Grand Cayman, offering a range of quality healthcare services through a team of highly skilled surgeons and medical specialists; and

WHEREAS, HCCI is a member of the Narayana Health network, and the recipient of the prestigious Joint Commission International (JCI) Enterprise Accreditation and is ready willing and able to purchase Five Hundred Thousand (500,000) of the authorized but unissued common shares of Doctors Hospital Health System Limited at a price of \$9.98 per share ("the proposed sale"); and

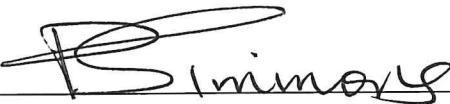
WHEREAS the Board of Directors of Doctors Hospital Health System Limited have determined (in principle and subject to necessary and ongoing due diligence and regulatory oversight and approval), following its strategic alliance with HCCI that the proposed sale would be in the best interests of Doctors Hospital Health System Limited.

BE IT THEREFORE RESOLVED THAT the Board of Directors of Doctors Hospital Health System Limited hereby agrees in principle and subject to necessary and ongoing due diligence and regulatory oversight and approval, the proposed sale of five hundred thousand (500,000) of the authorized but unissued common shares of Doctors Hospital Health System Limited to Health City Cayman Islands Ltd at a price of \$9.98c per share and hereby authorizes the President and CEO, Dr. Charles Diggiss and the Corporate Secretary Patricia Simmons to execute any and all such documents that they deem necessary for this purpose and to do any and all such acts as they deem necessary to give effect to this resolution.

Dated: June 24th, 2024.

I, the undersigned being the Secretary of **Doctors Hospital Health System Limited** ("the Company"), hereby certify that the above is a true and exact copy of a Resolution passed by the Directors of the Company on the 24th June, 2024.

Dated this 29th day of January A.D., 2025



Secretary

DOCTORS HOSPITAL HEALTH SYSTEM LIMITED