



SEJONG EDU-MISSION FOR AFRICA

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15/09/2020

BOARD RESOLUTION

01

MEETING OF THE BOARD OF DIRECTORS OF SEJONG EDU MISSION FOR AFRICA LIMITED HELD IN BAGAMOYO -COAST ON 15TH SEPTEMBER 2020

AGENDA

1. To register a project at Tanzania Investment Centre and Acquire Certificate of Incentive
2. To temporarily use the bank account of Mr Choung Tae Kim

ATTENDANCE

- | | |
|-------------------|----------|
| 1. Choung Tae Kim | Director |
| 2. Myeong OK Lee | Director |
| 3. Shinjeong Kang | Director |
| 4. Kyung Jo Seo | Director |
| 5. Tachoon Lee | Director |

RESOLUTIONS:

We directors of Sejong Edu Mission for Africa Limited today at Bagamoyo, we have agreed the following:

1. To register our project of education (Pre-school to University) with the Tanzania Investment Centre in order to obtain the Certificate of Incentives.
2. To temporarily use the bank account of Mr. Choung Tae Kim (Director) account number 170225000032 TPB Bank for all company affairs until the company opens its on bank account.

SIGNATURES:

1. Choung Tae Kim
2. Myeong OK Lee
3. Shinjeong Kang
4. Kyung Jo Seo
5. Tachoon Lee

[Handwritten signatures of the five directors]

DATE

[Handwritten dates: 15.09.2020, 15.09.2020, 15.09.2020, 15.09.2020, 15.09.2020]

