

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 27th DAY OF NOVEMBER 2021**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **27th day of October 2021** the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

1. **RESOLVED THAT** the company do hereby register a project (Pre-Primary and primary school education) at Tanzania Investment center and acquire full investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act,1997.
2. **RESOLVED FURTHER THAT** The bank statement which will be used for the purpose of this application will be **NISHA NAVIN KANABAR's** statement.
3. **RESOLVED FURTHER THAT** the board of the directors of the company be and hereby that **1,031,484** be allocated to establish a project for The Apton school.
4. **RESOLVED FURTHER THAT** the board of the directors of the company be and are hereby appoint **SHEILA VINESH KANABAR** be the company contact person.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 27th Day of October 2021.



NIKHIL DAMODAR SANGANI
CHAIRPERSON/DIRECTOR



SHEILA VINESH KANABAR
SECRETARY