

10<sup>th</sup> May 2023**Board of Resolution - Joining Tanzania Investment Centre (TIC)**

WHEREAS, Stepping Stones School Limited (hereinafter referred to as "the School") is a reputable educational institution dedicated to providing quality education to its students.

The Board of Directors recognizes the potential benefits and opportunities that come with membership in the Tanzania Investment Centre (TIC); and have thoroughly considered and evaluated the advantages of joining TIC, including the facilitation of permits, licenses, and clearances required for the School's operations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Stepping Stones School hereby approves and agrees to join the Tanzania Investment Centre (TIC) as a member institution.

FURTHER RESOLVED that the Board of Directors authorizes Zainab Dhalla, Company Secretary, to act as the official representative of the School in matters related to the membership application process, including the submission of necessary documents and engagement with TIC representatives.

FURTHER RESOLVED that the Board of Directors directs the School's management to actively participate in TIC initiatives, explore potential collaborations, and seek opportunities for growth and development within the TIC network.

This resolution shall remain in effect until modified or revoked by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being all members of the Board of Directors of [Your School's Name], have executed this resolution as of the date first above written.



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Director of Stepping Stones School

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