

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF**

ACADEMIC INTERNATIONAL SCHOOL LIMITED

*Plot No. 67Mikochei Light Industrial Area, Kinondoni district, Dar es Salaam Region.
P. O. Box 63333 Dar es Salaam, Tel: +255716817572, Email: aips.school@yahoo.ca*

At a duly convened and constituted meeting of the board of directors of **ACADEMIC INTERNATIONAL SCHOOL LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 31st July 2024, the following resolutions were passed:

1. That **US\$ 1,835,000** be allocated to establish a project for Pre, Primary and secondary school
2. The board of directors of **ACADEMIC INTERNATIONAL SCHOOL LIMITED** has agreed that the bank statements of **ACADEMIC INTERNATIONAL SCHOOL LIMITED** will be used as part of the evidence for Pre, Primary and secondary school
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)


YUSUF CRISPIN KALINDAGA

Chairman


NEEMA ANGELA KALINDAGA

Secretary

**ACADEMIC INTERNATIONAL SCHOOL LIMITED
P.O.BOX 63333
DAR ES SALAAM**