

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

AHMES (TZ) INVESTMENT CO. LIMITED

**District Kinondoni, Ward Mbweni, Postal Code 14126, Street Mbweni Malindi,
Road Mbweni, Plot No. 168/2, Block number I, House number 2.**

P.O. Box 372, Dar es Salaam

Email: unclesemm@gmail.com, Mob: +255784916727

At a duly convened and constituted meeting of the board of directors of AHMES (TZ) INVESTMENT CO. LIMITED according to the Companies Act 2002 and Tanzania Investment Act 2022 on 30th of January 2024, the following resolutions were passed:

1. That **US\$ 1,800,000** be allocated to establish a project for providing education facilities in Tanzania
2. The board of directors of AHMES (TZ) INVESTMENT CO. LIMITED has agreed that the bank statements of AHMES (TZ) INVESTMENT CO. LIMITED will be used as part of the evidence of financing the project of providing education facilities in Tanzania
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



SEM SOLOMON MJEMA

Email:

Chairman

CHRISTOPHER TUMAINI MDUMA

cmduma@yahoo.com

Secretary