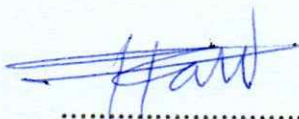


**UNITED REPUBLIC OF TANZANIA  
COMPANIES ACT, 2002  
COMPANY NUMBER 81437**

**THE COMPANY ENONEMOUSLY RESOLVED**

- i. That regarding their school project (Tanzania Partnership Academy), at plots no. 180-185 Kizinga area Ilala Municipality Dar Es Salaam, the company management to approach Tanzania Investment Centre for Tax relief and other investment incentives.
- ii. That the educational facility to be established will be under the name of Nyambari Nyangwine Group of Companies Limited, the Tanzanian local company which will also be managing the school using local medical staff and expertriets.
- iii. That the total investment in the project will be approximately EURO 50,000,000 (Fifty Million EURO) mostly loan from overseas.
- iv. That the management to provide the Centre with any such additional information as may be required to make this application a success without reference to the board.

The meeting was closed at 10.30 am by the chairman.



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CHAIRPERSON



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SECRETARY