

Date: 19 December 2025

BOARD RESOLUTION

Resolution No: 001

The Board of Directors of ATLAS HUB LTD convened to deliberate on matters relating to the establishment of a private university in the United Republic of Tanzania, in accordance with the laws of the United Republic of Tanzania and the regulations of the Tanzania Commission for Universities (TCU).

After due deliberation, the Board RESOLVED as follows:

1. To establish a private university to operate in the United Republic of Tanzania under the auspices of the Company;
2. To submit an application to the Tanzania Commission for Universities (TCU) for a Provisional Licence;
3. That the University shall operate using online and hybrid modes of delivery;
4. To enter into academic collaborations, top-up arrangements, joint degree pathways, and similar agreements with universities and authorized institutions in the United Kingdom, the United States of America, and other countries;
5. To authorize Mr. David Hasan Jones to prepare, sign, and submit all necessary documents and to carry out all acts required in connection with the above applications and processes.


This Resolution was read, approved, and adopted unanimously by the Board of Directors.

Board Members:

Assylbek Utegenov

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Shaban Nuru Bakuza

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David Hasan Jones

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