

BORD RESOLUTION

True Extract of Minute of Meeting of Board of Directors of **ZYRON ACADEMY CO W.L.L CR NO. 130103-1** held at the registered office.

With reference to the above mention subject it is stated that it has been resolved and understood by the company's Board of Directors the following resolution on date **27-06-2019**

It is further resolved that new activity will be as mentioned below

1.Other education

NOTE:

The company and so that the three parties agree to add the activity.

The resolution has been placed on the record of the company under the common seal of the company.

It is further resolving that Mr. Rony Kuruvilla is authorized to attend Notary Directorate (Ministry of Justice) behalf of Mr. Jobin Ninan and Bonny Babu Varghese.

ZYRON ACADEMY

JOBIN NINAN
Managing Director

Mr. JOBIN NI

Bonny

Miss. BOONY BABU VAGHESE

ZYRON ACADEMY

RONY KURUVILLA
Administrator

Mr. RONY KURUVILLA