

THIS DEED OF TRUST is made on this 28 day of May, 2025, at Luanda.

#### BY

Mrs. Shirin Charania\_also (hereinafter referred to as the "SETTLOR", which expression shall unless repugnant to the context or meaning thereof, include his/her heirs, successors, executors, administrators, and assigns)

### IN FAVOUR OF

The Board of Trustees, as described herein, for the establishment of the School Trust under the name and style of:

## RISING STAR CHILDREN'S ACADEMY (INTERNATIONAL SCHOOL)

### 1. NAME OF THE TRUST:

The name of the Trust shall be: RISING STAR

#### 2. REGISTERED OFFICE:

Ferreira do Amaral street 83, Ingombotas, Luanda, Angola

The Trustees may change the address by mutual resolution.

#### 3. OBJECTIVES OF THE TRUST:

The Trust is established for the operation of the school and educational purposes, including but not limited to:

- To establish, run, and maintain schools, colleges, and educational institutions.
- To provide free or subsidized education to economically weaker sections.
- To offer scholarships and financial aid to deserving students.
- To promote literacy, education, vocational training, and skill development.
- To set up libraries, laboratories, and hostels for students and staff.

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- To undertake teacher training and curriculum development.
- To collaborate with other educational and charitable institutions.

#### 4. TRUST PROPERTY:

The Settlor hereby transfers a sum of Kz. 5 Million\_/- (Kwanzas Five Millions only) as the initial corpus of the Trust, which shall be used solely for the objectives of the Trust.

### 5. BOARD OF TRUSTEES:

The following persons shall be the Founder Trustees of the Trust:

- 1. Shirin Charania
- 2. Zarin Charania
- 3. Mohammad Ammar
- 4. Prem Tiwary

## 6. POWERS AND DUTIES OF THE TRUSTEES:

The Trustees shall have the following powers:

- To manage all assets and property of the Trust.
- To open and operate bank accounts.
- To accept donations, grants, gifts, and aid from individuals or organizations.
- To buy, sell, lease, or construct properties for the Trust.
- To appoint staff, teachers, administrative and support personnel.
- To make rules and regulations for the functioning of the school(s).
- To maintain proper accounts and get them audited annually.

## 7. MEETINGS OF THE TRUST:

- Meetings shall be held at least twice a year.
- Quorum for the meeting shall be 2/3rd of the total Trustees.
- Resolutions shall be passed by a majority vote

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# 8. ACCOUNTS AND AUDIT:

- Proper books of accounts shall be maintained.
- The accounts shall be audited annually by a Chartered Accountant.
- A report shall be submitted to the appropriate authorities, as required by law.

# 9. AMENDMENT TO THE DEED:

No amendment shall be made to this deed which may alter the charitable nature of the Trust. Any change must be approved by at least 3/4th of the Trustees.

## 10. DISSOLUTION:

Signature Page:

In the event of dissolution, all remaining assets of the Trust shall be transferred to another trust or institution with similar charitable objectives, and not distributed among the Trustees.

IN WITNESS WHEREOF, the Settlor and the Trustees have set their respective hands to this deed on the day, month, and year first above written.

Signat	ure rage:
Settlor (Signa Name:	
Truste	es O JCh GINGST.
1.	(Signature) Name: RISING STAR
2.	(Signature) Name: Zacin N Undranios W CHILDREN'S ACADEMY

#### Witnesses:

3. (Signature) Name: M. AMMAY

1. Name: KHYATI DUOSHI Signature: KMMi Address: Lyanda 2. Name: Panti Rashyani Signature: Pany

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