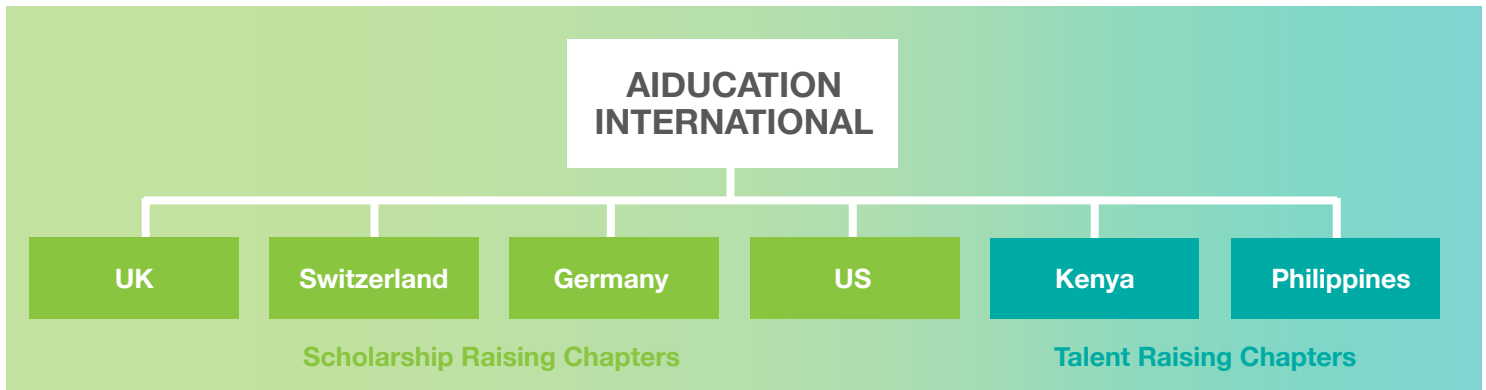


Legal Structure Aiducation International



**Aiducation
Umbrella
National Chapters
City Teams**

The alliance as a whole
Aiducation International, a Swiss association
Scholarship Raising Chapters (SRC) and Talent Raising Chapters (TRC)
Sections of National Chapters

No statutory link - National Chapters are not members of the Umbrella but independent Units. However, contractually, all chapters must commit to the principles and organizational structure laid down in the articles of the Umbrella.

SRCs / TRCs - become Units of Aiducation by virtue of a resolution by the Board of Directors of the Umbrella and the signing of the Aiducation Agreement

Rights and obligations between the Units are governed by the Aiducation Agreement and the AiduManual (processes and directives)

Aiducation International

c/o RMPLAW
Dufourstrasse 90
8008 Zürich, Switzerland

Swiss Tax Exempt Charity (§ 61 lit. g StG and Art. 56 lit. g DBG) A Swiss association registered in the commercial register of the Canton of Zürich, No.CH-020.6.001.568-2.

Aiducation International Switzerland

c/o Matthias Meier, Hädrichstrasse 7,
8047 Zürich, Switzerland

Swiss Tax Exempt Charity (§ 61 lit. g StG and Art. 56 lit. g DBG). A Swiss association registered in the commercial register of the Canton of Zürich, No.CH-020.6.001.554-7

Aiducation International UK

PO Box 705, Cambridge CB1 0PB, UK

A charitable association of England and Wales in accordance with the regulations of the Charity Commission, Reg. No. 1136064

Aiducation International Germany

Aiducation International Deutschland e.V
Postfach 11 75, 55001 Mainz, Germany

German tax exempt charity (§ 52 Abs. 2 Nr. 7 AO) A German association registered in the registry of association with the district court of Mainz (Vereinsregister am Amtsgericht Mainz), Reg. No. VR 40841.

Aiducation International USA, Inc.

Corporation Trust Center, 1209
Orange Street, Wilmington, Delaware 19801,
Newcastle County, USA

US Tax Exempt Public Charity (Section 501(c)(3) IRC) not-for-profit corporation without authority to issue capital stock subject to the laws of Delaware

Aiducation International Kenya

Aid Education International Kenya
P.O.Box 139
80202 Watamu, Kenya

Aiducation International Philippines

Pathways to Higher Education
Alingal Hall, Ateneo de Manila
University Loyola Heights,
Quezon City, Metro Manila, Philippines

An Initiative of Ateneo de Manila University, Manila A Philippine Donee Institution (Revenue Regulations No. 13-98)

Legal Structure Aiducation International

Board of Directors

The Board of Directors is the executive body of Aiducation International. The Board of Directors consists of one president (the "President") and a minimum of two other members.

Advisory Board

The Advisory Board serves as counsel and sparring partner of the executive officers of the Umbrella, in particular of the CEO. It preferably consists of experienced professional in various relevant fields

General Assembly

The General Assembly is the supreme body of Aiducation International. The Annual General Assembly is held every year not later than six months after the closing of the business year.

Ambassadors

Ambassadors support Aiducation as highly esteemed individuals by promoting and sharing the core idea and vision of the organization within their network. They are committed to our cause and willing to raise awareness of education and mentoring as the most important lever for the development of individuals, societies and economies.

Statutory Auditor

The Auditors review the financial statements annually according to the applicable standards in Switzerland. The audited financial statements are included in the Business Report.

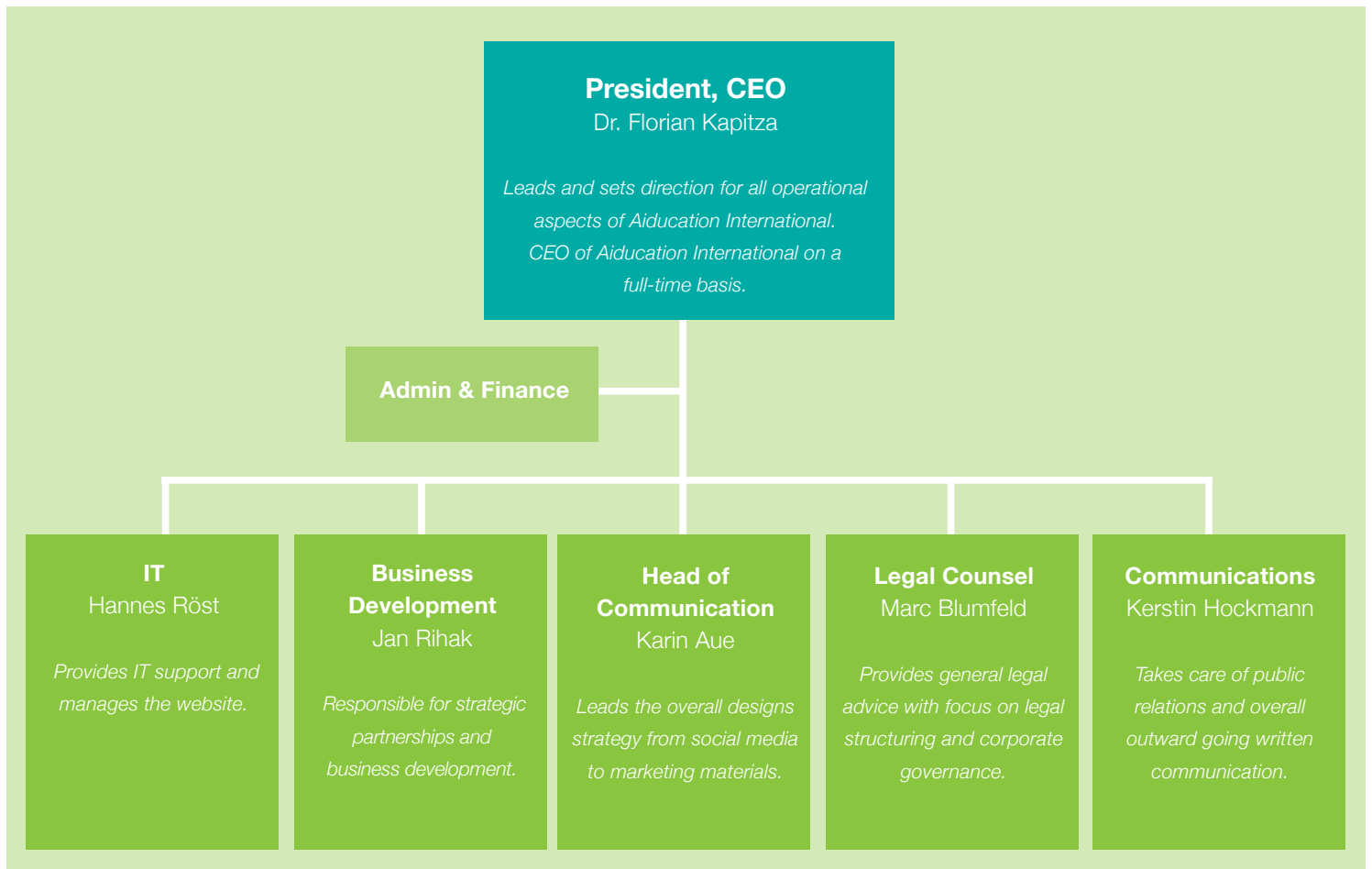
Other board committees

Additional bodies may be introduced by the board of directors, e.g. Marketing and Sales committee, Audit Committee

Organizational bodies required by the articles

Members of the Advisory Board as well as Ambassadors act in their individual independent capacity, are not representatives, employees, agents, joint venturers, or partners of Aiducation for any purposes whatsoever and do not receive any remuneration or other benefits from Aiducation. Ambassadors currently only at AI Switzerland level existing.

Management Structure Umbrella



- All board members are executive.
- In general, all tasks of the BOD will be delegated to the President / CEO.
- Specific functions may be additionally assigned to a board member, e.g. CFO / board member.
- Such functions may also be assigned to non-board members, e.g. CFO

As of today there is no separation of the Board of Directors from the Management. However, the Articles already today provide for the possibility to separate management from the board, with the exception of the CEO.