

NEW JERSEY INSTITUTE OF TECHNOLOGY

**RESOLUTION TO APPOINT AVI SAHI TO
NJII BOARD OF DIRECTORS**

WHEREAS, on February 9, 2023, the Board adopted Resolution 22 of 2023, adopting the Amended and Restated Bylaws of NJII;

WHEREAS, pursuant to said bylaws, including Article III, Section 3.5 (Election and Term of Office of Directors), the Board of Trustees has the authority to appoint Directors to the NJII Board in accordance with the provisions therein;

WHEREAS, on June 16, 2026, the Board of Directors of the New Jersey Innovation Institute ("NJII") approved the appointment of Mr. Avi Sahi to the NJII Board of Directors, contingent upon affirmative approval by the NJIT Board of Trustees at its July 16, 2026 meeting;

WHEREAS, the Governance and Nominating Committee of the NJII Board of Directors identified and recommended Mr. Sahi as a qualified candidate with the experience, expertise, and dedication necessary to fulfill the responsibilities of a Board member;

WHEREAS, Mr. Sahi brings significant experience in growth strategy, AI SaaS, data and analytics, private equity, venture capital, M&A, partnerships, healthcare, energy, sustainability, digital transformation, and board governance;

WHEREAS, the Board wishes to appoint Mr. Avi Sahi to serve as a Director on the NJII Board of Directors:

NOW THEREFORE, BE IT RESOLVED, that the NJIT Board of Trustees hereby appoints Mr. Avi Sahi to the Board of Directors of the New Jersey Innovation Institute, effective July 16, 2026, for a term of three (3) years, expiring immediately prior to the third annual meeting of the NJII Board of Directors following his election, in accordance with Section 3.4 of the NJII Bylaws.



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of Legal Affairs and
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New Jersey Institute of Technology