

THE COMPANIES ACT (ACT NO.12 OF 2002)
SPECIAL RESOLUTION FOR FORFEITURE AND ALLOTMENT OF SHARES
(Made under The Companies Act)

Name of the company: ALPHA ANTARES LIMITED
Incorporation Number: 170631420

AT THE MEETING OF THE MEMBERS OF THE ABOVE-NAMED COMPANY DULY CONVENED (MEETING NO.4/2024) AND HELD ON 1ST FEBRUARY 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 11: HOURS THE FOLLOWING RESOLUTION WAS DULY PASSED.

QUORUM:

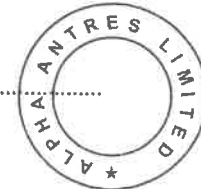
NAGENDRA SINGH BHADORIYA- Member (Chairman)
NOEL ADENGU BOMANI- Member (Secretary)
NURIATH SELEMAN MAFUNGO- Member

IT WAS RESOLVED THAT:

1. It was resolved that 4000 ordinary shares of which NURIATH SELEMAN MAFUNGO is the registered holder, are hereby forfeited in consequence of non-payment and upon his consent to the forfeiture.
2. It was resolved that 4000 ordinary shares of the company be allotted to those who have.....fully paid up.
3. This resolution be notified to the Registrar of the Companies (BRELA) and any other relevant authorities.
4. We hereby certify the above extract to be a true copy of the minutes.

NAGENDRA SINGH BHADORIYA
CHAIRPERSON

N. Bhadoriya



NOEL ADENGU BOMANI
SECRETARY.....

N. Adengu Bomani

NURIATH SELEMAN MAFUNGO.....

N. Seleman Mafungo