



DEO I. ASSENGA CO. LTD

Your partner in transportation, import and Export services

THE COMPANIES ACT,

CAP 212

MEMBER'S SPECIAL RESOLUTION

OF

DEO I. ASSENGA COMPANY LIMITED

Passed on the 12th August, 2022

Present:

- | | | |
|----|---------------------------|-------------|
| 1. | DEOGRATIAS ISDORY ASSENGA | (Chairman) |
| 2. | ELITRUDA ISDORY ASSENGA | (Member) |
| 3. | MOSES LEON KIMARO | (Secretary) |

In the ordinary meeting of the Members of DEO I. ASSENGA COMPANY LIMITED held on 12th August, 2022 held at the company's offices, the company passed by way of special resolution the following: -

- 1: RESOLVED: That, the board resolved (100) ordinary shares of ELITRUDA ISDORY ASSENGA to be transferred to JOYCE JUSTINE MAKAME.
- 2: RESOLVED: That, the board resolved ELITRUDA ISDORY ASSENGA to be terminated as the director of the company.
- 3: RESOLVED: That, the board resolved that JOYCE JUSTINE MAKAME to be appointed as director of the company.

A.O.B

Having no any other business the meeting was closed at 15:00 hrs.



CHAIRMAN

Date: 12.08.22

SECRETARY

Date: 12.08.2022

