Minutes - General Meeting

Company Name: [redacted], Company No. [redacted]

Present:

1. [redacted], by Mr. [redacted].
2. Mr. [redacted].

Agenda:

1. Appointment of the Board of Directors.

Minutes

1. a. The meeting was scheduled for the 29th day of August at 19:00.

   b. All the shareholders were duly summoned to the meeting.

2. It was resolved that Mr. [redacted] shall cease to serve as a director of the corporation.

3. It was resolved that Mr. [redacted], ID No. [redacted], shall serve as a director of the corporation.

4. It was resolved that the signatory rights on behalf of the corporation shall be vested in Mr. [redacted], such that his signature together with the corporation's stamp shall bind the corporation.

[redacted]

[redacted]