

EASTLAKE ISLAND CID NPC

REGISTRATION NO: 2024/345924/08

MINUTES OF THE INAUGURAL MEETING OF THE COMPANY HELD ON 10 JUNE 2024

- PRESENT:** CL Philip, G.P.Kruyt, P.J. Weir & P.J. Hicks
- INCORPORATION:** It was noted that the company was registered on 10 June 2024 under registration number 2024/345924/08. The registered Memorandum of Incorporation and Registration Certificate was tabled.
- INCORPORATOR:** CL Philip, G.P.Kruyt, P.J. Weir & P.J. Hicks were noted as the incorporators of the Company
- DIRECTORS:** The following were confirmed as the directors of the company.
Ms CL Philip, Mr G.P.Kruyt, Mr P.J. Weir & Ms P.J. Hicks
- REGISTERED OFFICE:** It was noted that the registered address of the company is situated at:
39A Burgee Bend. Eastlake Island Way, Marina da Gama 7945
- FINANCIAL YEAR END:** It was noted that the year end of the company was registered as being last day of June of each year
- TAX NUMBER:** It was noted that the tax number is 9226337286.

SPECIAL RESOLUTION 1: Amendment of the Memorandum of Incorporation of the Company

The Company's Memorandum of Incorporation ("MOI") be amended by substituting the Company's MOI with the draft memorandum of incorporation annexed hereto as Annexure "1", to the exclusion of the existing MOI of the Company.

The reason for and the effect of this special resolution is to replace the existing MOI of the Company with the new MOI attached as Annexure "1".

ORDINARY RESOLUTION 1: Authorisation

Each and every director of the Company, be and is hereby authorised to do all things and settle and sign all company forms and other documentation and to take such other steps as may be required to complete and implement the above resolutions on behalf of the Company.

READ AND SIGNED AS A CORRECT RECORD




P.J.HICKS



G.P.KRUYT



C.L.PHILIP



P.J.WEIR