

## RESOLUTION OF THE MEMBERS OF CLOSE CORPORATION

At a meeting of the Members of

“the close corporation” with registration \_\_\_\_\_ held at

\_\_\_\_\_ on \_\_\_\_\_ at which the named members were present, the following changes to the entity were proposed and approved :

Full Name and Surname	ID / Passport number	Change Proposed	Signature Approval
		( ) APPOINT MEMBER ( ) RESIGN MEMBER ( ) NO CHANGES ON DATE _____	
		( ) APPOINT MEMBER ( ) RESIGN MEMBER ( ) NO CHANGES ON DATE _____	
		( ) APPOINT MEMBER ( ) RESIGN MEMBER ( ) NO CHANGES ON DATE _____	
		( ) APPOINT MEMBER ( ) RESIGN MEMBER ( ) NO CHANGES ON DATE _____	
		( ) APPOINT MEMBER ( ) RESIGN MEMBER ( ) NO CHANGES ON DATE _____	

It was further resolved that the company name will be changed as per name approved by CIPC.

It was further resolved and authorized that the changes to the directors be affected by Amith Prahalath with customer code QCKPTY at CIPC.

Date Resolution Approved : \_\_\_\_\_ Place : \_\_\_\_\_

Signature : Chairman of the Board Name : \_\_\_\_\_

## LIMITED POWER OF ATTORNEY

I / We the undersigned hereby appoint Mr. Amith Prahalath / Kyleen Harichander, to amend on my / our behalf a registered entity with the name

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or any other name that the Commission may approve, to sign the **CK2, CK2A, COR18.1, CoR 9.1** (Name Reservation), **CoR44, COR39, COR15.2, COR 15.1A, B, C, D, E** (Memorandum of Incorporation), or any other forms and to do anything necessary or expedient to the conversion of, or amendment to the entity.

**List all Directors / Shareholders below. Attach a new form if number exceeds 5 :**

Full Name and Surname	ID / Passport	Signature

Date : \_\_\_\_\_

Place : \_\_\_\_\_