

VENDIM
I
ORTAKUT TE VETEM
TE
"INTELYCARE ALBANIA" SHPK
(NUIS: M11408038O)

Sot me date 5 Gusht 2021, mbahet mbledhja e Ortakut te Vetem te Intelycare Albania Shpk me numer regjistrimi NUIS: M11408038O, (me tej "**Shoqeria**"), ortaku i vetem i te ciles eshte Intelycare Inc., nje shoqeri e themeluar dhe regjistruar ne Delaware (SHBA) me adresen e meposhtme: 1515 Hancock Street #203 Quincy, Massachusetts 02169 USA dhe me Numer Regjistrimi te Delaware: 5675653 ("**Ortaku i Vetem**"), per te vendosur ne lidhje me ceshtjet e meposhtme te rendit te dites:

- Shkarkimin e administratorit aktual te Shoqerise dhe emerimin e administratorit te ri;

Ortaku i Vetem duke marre parasysh qe mbledhja eshte thirrur dhe mbahet rregullisht dhe pasi vleresoi me kujdes te gjitha ceshtjet te cilat jane pjese e rendit te dites,

VENDOSI

1. Te miratoje shkarkimin e administratorit aktual, Z. Prashanth Gal inga detyra e tij me efekt nga data e ketij Vendimi;
2. Te miratoje emerimin e **Z. Ike Chukwu Nnah**, lindur me 28.09.1980, ne Nigeri, me pasaporte nr. 648452038 si administratorin e ri te Shoqerise per nje periudhe 5 (pese) vjecare duke filluar nga data e ketij Vendimi qe eshte 05.08.2021 deri me 04.08.2026;

RESOLUTION
OF
THE SOLE SHAREHOLDER
OF
"INTELYCARE ALBANIA" SHPK
(NUIS: M11408038O)

Today on 5th of August 2021, it was convened the meeting of the Sole Shareholder of Intelycare Albania Shpk with registered number NUIS: M11408038O ("**Shoqeria**"), in quality of such sole shareholder being Intelycare Inc. a company established and registered in Delaware (USA) having the following address: 1515 Hancock Street #203 Quincy, Massachusetts 02169 USA, and registered with Delaware File Number: 5675653, ("**Sole Shareholder**") to resolve on the following items of the agenda

- Dismissal of the current administrator of the Company and appointment of the new administrator;

The Sole Shareholder, considering this meeting as validly convoked and held, and after accurate evaluation of the matters being part of the items of the agenda hereby,

RESOLVED

1. To approve the dismissal of the current administrator of the Company, Mr. Prashanth Gali from his duty with effect from the date of this Resolution;
2. To approve the appointment **Mr. IKE CHUKWU NNAH** born on 28.09.1980, in Nigeria with passport number 648452038, as the new administrator of the Company for a period of 5 (five) years, starting on the date of this resolution being 05.08.2021 until 04.08.2026;

Megënesë nuk ka më çështje për të diskutuar, mbledhja mbyllet.

Since there are no more items to discuss, the meeting is concluded

ORTAKU I VETEM I SHOQERISE INTELYCARE ALBANIA SHPK

(the Sole Shareholder of Intelycare Albania Shpk)

INTELYCARE INC.

David Coppins



President

