

VENDIM I ASAMBLESE SE PERGJITHSHME
TE SHOQERISE OMINUS SHPK

THE DECISION OF GENERAL ASSEMBLY
OF THE COMPANY OMINUS SHPK

Sot, me date 27 / 9/ 2021 ne seline e shoqerise OMINUS SHPK, me numer NIPT M12102020V, (ketu e me poshte referuar si "Shoqeria") u paraqiten ortakët e shoqerise:

1. **Z. Al Massad Saleh Abdulaziz S**, shtetas i Arabia Soudite, lindur më 21.08.1981 ne Riyadh, banues në Southern ring road Exit 27, Riyadh, Saudi Arabia, mbajtës i Pasaportës Nr. V230968, zotërues i 50% të kapitalit të shoqërisë të barabartë me 1 kuotë, dhe
2. **Z. Basim Adnan Ahmad Jaddo**, shtetas jordanez, lindur më 18.02.1983, në Amman, banues në Rr. Artan Lenja, Pallati Nr.3, Hyrja 1, Ap. Nr.40, Tirane, mbajtës i Pasaportës Nr. P360794, zotërues i 50% të kapitalit të shoqërisë të barabartë me 1 kuotë.

Duke qene prezent 100% e kuotave te shoqerise, ne kete takim do te diskutohet sa me poshte vijon:

REND DITE:

1. Ndryshimin e emrit te shoqerise;
2. Ndryshimin e emrit tregtar te shoqerise;
3. Të tjera dhe eventuale.

Pasi diskutoi kete rend dite, Asambleja e Pergjithshme e shoqerise

VENDOSI:

1. Ndryshimin e emrit te shoqerise. Emri i ri do te jete: **Consultineers**.
2. Ndryshimin e emrit tregtar te shoqerise. Emri i ri tregtar do te jete: **Consultineers**.

Duke mos pasur asnje kundërshtim per sa u vendos me sipër mbledhja konsiderohet e mbyllur.

Today, on 27 / 9/ 2021, in the headquarter of the company OMINUS SHPK, NIPT M12102020V, (hereinafter referred to as the "Company"), are present the shareholders of the company:

1. **Mr. Al Massad Saleh Abdulaziz S**, Saudi Arabia citizen, born on 21.08.1981 in Riyadh, residing in Saudi Arabia, Riyadh, Southern ring road Exit 27, holder of Passport No. V230968, holder of 50% of the company capital equal to 1 quota, and
2. **Mr. Basim Adnan Ahmad Jaddo**, Jordan citizen, born on 18.02.1983 in Amman, residing in Rr. Artan Lenja, Pallati Nr.3, Hyrja 1, Ap. Nr.40, Tirane, holder of Passport No. P360794, holder of 50% of the company capital equal to 1 quota.

By being present 100% of the quota capital of the company, the meeting will discuss the following:

AGENDA:

1. Change of the name of the company;
2. Change of the commercial name of the company;
3. Others and eventual.

After discussed this agenda, the General Assembly of the company

DECIDED:

1. Change of the name of the company. The new name will be: **Consultineers**.
2. Change of the commercial name of the company. The new commercial name will be: **Consultineers**.

Without having any objection toward the decision made above, the meeting is considered closed.

ORTAKET/SHAREHOLDERS

Basim Adnan Ahmad Jaddo

Al Massad Saleh Abdulaziz S