

Date 20.08.2020

**DECISION  
OF THE SOLE SHAREHOLDER  
OF  
"DigCommerce" SHPK**

I, the undersigned, **CHANGAIZ AKHTAR**, Irish citizen, born on 05/05/1975, in Pakistan, holder of passport no. LB0451428, in quality of Sole Shareholder of the company "**DigCommerce**" SHPK, a limited liability company, established and existing in accordance with the laws of Albania, registered in the National Business Centre, with Tax Identification Number NUIS M014140070 (hereinafter "the Company"), based on the powers given by the Articles of Association of the Company, hereby adopt the following resolution:

i. To approve the entrance of a new shareholder in the Company, according to the Quota Donation Agreement dated 20/08/2020, precisely:

- **BUSHRA SAAD**, Pakistani citizen, born on 09/06/1987, in Pakistan, holder of the passport no. BS5493533

ii. The new structure of the Company's ownership shall be:

1) **CHANGAIZ AKHTAR**, holder of 1 (one) quota representing 50% of the capital of the Company.

2) **BUSHRA SAAD**, holder of 1 (one) quota representing 50% of the capital of the Company.

iii. Appoint the new shareholder also as **Administrator** of the Company, for a mandate of 5 years, renewable, starting from the date of this Decision.

Her competencies will be to represent the Company, independently in accordance with the provisions of the Articles of Association.

**VENDIM I  
ORTAKUT TE VETEM  
TE SHOQERISE  
"DigCommerce" SHPK**

Une, i nenshkruari, **CHANGAIZ AKHTAR**, shtetas irlandez, lindur me 05/05/1975, ne Pakistan, mbajtes i pasaportes nr. LB0451428, ne cilesine e Ortakut te Vetem te shoqerise "**DigCommerce**" SHPK, nje shoqeri me pergjegjesi te kufizuar, e themeluar sipas ligjeve te Shqiperise, regjistruar ne Qendren Kombetare te Biznesit, me numer NUIS M014140070 (ne vijim "Shoqeria"), bazuar ne kompetencat e dhena nga Statuti i Shoqerise, miratoj kete vendim:

i. Te miratoj futjen e nje ortaku te ri ne Shoqeri, sipas Kontrates se Dhurimit te Kuotes date 20/08/2020, perkatesisht:

- **BUSHRA SAAD**, shtetase pakistaneze, lindur me 09/06/1987, ne Pakistan, mbajtese e pasaportes me nr. BS5493533;

ii. Struktura e re e Shoqerise do te jete:

1) **CHANGAIZ AKHTAR**, mbajtes i 1 (nje) kuote qe perfaqeson 50% te kapitalit te Shoqerise.

2) **BUSHRA SAAD**, mbajtese e 1 (nje) kuote e cila perfaqeson 50% te kapitalit te Shoqerise.

iii. Te emeroj ortaken e re gjithashtu si **Administratore** te Shoqerise, per nje mandat 5 vjecar, te rinovueshem i cili fillon nga data e ketij vendimi.

Kompetencat e saj per te perfaqesuar Shoqerine do te jene te pavarura, ne perputhje me parashikimet e Statutit.

iv. Te ndryshoj adresen e selise ligjore te Shoqerise ne adresen e re si me poshte:

- **Bulevardi "Deshmoret e Kombit", Kullat Binjake, hyrja midis kullave, kati 3, nr. 16, Tirane.**

1

*Handwritten signature*

**CHANGAIZ AKHTAR**

*Handwritten signature*

*Aplikuanti  
Melisa Panoniti*

iv. To change the legal seat of the company to this new address as below:

- Bulevardi "Deshmoret e Kombit", Kullat Binjake, hyrja midis kullave, kati 3, nr. 16, Tirane.

v. The above changes adopted by this Decision change the respective articles of the Company's Article of Association.

v. Ndryshimet e miratuara nepermjet ketij vendimi, ndryshojne nenet perkatese te Statutit te Shoqerise.

Sole Shareholder of  
"DigCommerce" SHPK:

Changaiz Akhtar

CHANGAIZ AKHTAR  
*[Handwritten Signature]*

Ortak i Vetem i  
"DigCommerce" SHPK:

Changaiz Akhtar

CHANGAIZ AKHTAR  
*[Handwritten Signature]*



Aplikanti's  
Melisa Panaraj  
*[Handwritten Signature]*