



**REPUBLIKA E SHQIPËRISË
DHOMA KOMBËTARE E NOTERISË**

DEGA VENDORE TIRANË

**NOTER JULIAN ZHELEGU
ADRESA Njesia Bashkiake nr. 5, Rr.
Pjeter Bogdani, Godina Nr. 13, Hyrja Nr.
2
TEL: 0682027818**

MARRËVESHJE SIGURUESE

Nr. repertori: 4412

Nr. koleksioni: 1682

Tirane më 20/08/2020

Ligjet referuese:

- 1.Ligji nr. 7850, datë 29/07/1994 "Kodi Civil i Republikës së Shqipërisë", i ndryshuar
- 2.Ligji nr. 9887, date 10/03/2008 "Për mbrojtjen e të dhënave personale", i ndryshuar
- 3.Ligji nr. 110, datë 20/12/2018 "Për Noterinë"

*Akti noterial përbëhet nga 4 fletë



A2020053950135383720

REPUBLIKA E SHQIPERISE
DHOMA E NOTEREVE
NR. 4412 REP.
NR. 1687 KOL.



Taksa e Pullës
U PAGUA



MARREVESHJE SIGURUESE

Ne Tirane, sot me date 20 / 08 / 2020 (dy mije e njezet), para meje Noterit JULIAN ZHELEGU, Noter i Dhomes se Notereve Tirane, u paraqiten personalisht:

- I. Shoqeria tregtare "AJA INVESTMENTS" SH.P.K me Seli ne adresen Njesia Bashkiake Nr. 2, Sheshi Avni Rustemi, Nr. 24, Tirane e krijuar e vepron ne baze te ligjeve shqiptare, regjistruar si person juridik ne Qendren Kombetare te Biznesit me date regjistrimi 27.10.2011 dhe regjistruar ne Organet Tatimore me NUIS Nr. L12227009A dhe qe ligjerisht perfaqesohet ketu e me poshte nga Administratori z. Ilir LEKA, lindur me 08.12.1969, vendlindja Vore, Tirane, me Pasaporte Nr. BR2616409 dhe nr.personal G91208124E, banues ne adresen Vore, Tirane, madhor, me zotesi te plote juridike per te vepruar (dhe ne vazhdim do te quhet Barredhenes);
- II. "BANKA CREDINS" Sh.a., nje shoqeri e krijuar qe vepron si person juridik ne baze te ligjeve shqiptare, me Vendimin e Gjykates se Rrethit Tirane, Nr.28969, Dt. 31.01.2003, e rregjistruar ne Organet Tatimore me Kodin Fiskal Nr. 3709529, NUIS K316088010 si dhe me licencen Nr.16, Dt.31.03.2003 te leshuar nga Banka e Shqiperise, qe ligjerisht perfaqesohet Drejtor i Divizionit te Zhvillimit te Biznesit z. Selman LAMAJ, lindur me 03.10.1963 me Leternjoftim Nr. 034092403 dhe Nr. personal G31003096V, i njohur personalisht para meje, madhor dhe me zotesi te plote juridike per te vepruar dhe nga Drejtor i Departamentit te Biznesit te Madh z. Endrit BAKIRI, lindur me 03.05.1987 ne Tirane, me Pasaporte Nr. BD6614810 dhe Nr. personal I70503070C madhor dhe me zotesi te plote juridike per te vepruar (dhe ne vazhdim do te quhet "Barremarres").

Ne kete kontrate, fjalët në njëjës mund të interpretohen në shumës dhe anasjelltas, kurdoherë që një gjë e tillë është e domosdoshme nga përmbajtja e nenit. Termat në gjininë mashkullore nënkuptojnë dhe gjininë femërore dhe anasjelltas.

Neni 1 Objekti i Kontrates

1.1 Krijimi i nje barre siguruese mbi pasurite e luajtshme te Barredhenesit, si garanci per shlyerjen e kredise se akorduar nga Banka Credins ne baze te Kontrate Kredie Afatgjate Nr.6542 Nr. 4411 Rep./Nr. 1681 Kol., Date 20.08.2020 noterizuar nga Noteri JULIAN ZHELEGU

1.2 Barredhenesit vendosi barre mbi kolateralin e pershkruar si me poshte:

- 81.93% te kuotave dhe te drejtat qe lidhen me to qe Shoqeria tregtare "AJA INVESTMENTS" SH.P.K me NUSI Nr. L12227009A zoteron ne shoqerine tregtare "ITALDRURI ELBASAN" SH.P.K me NUIS J62903222L, me Seli ne Lagjia Skenderbej, Zona Industriale Jug, Elbasan si edhe mbi kuotat e reja qe mund te zoteroje ne te ardhmen ne kete shoqeri tregtare.

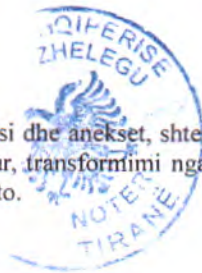
Neni 2 Baza Ligjore

2.1 Ligji Nr. 8537, dt.18.10.1999 "Per Barret Siguruese" i ndryshuar, Kodi Civil i Republikes se Shqiperise i ndryshuar.

Neni 3 Vlefshmeria

3.1 Marreveshja hyn ne fuqi dite e nenshkrimet nga palet dhe mbetet ne fuqi deri ne shlyerjen e plote te kredise se bashku me penalitetet, interesat, komisionet, detyrimet dhe shpenzimet e tjera te parashikuara, ne kontraten e kredise specifikuar

ne nenin 1 te kesaj marreveshje si dhe anekset, shtesat dhe/ose ndryshime e saj, apo dhe ne rast ristrukturimi te kontrates se kredise si me siper permendur, transformimi nga linje ne kredi apo anasjelltas, transformimi nga garanci bankare ne kredi, etj por pa u kufizuar ne keto.



Neni 4 Garancite

4.1 Barredhenesi garanton dhe siguron se eshte pronar legjitim dhe i vetem i kolateralit.

4.2 Barredhenesi garanton Barremarresin se kolaterali eshte ne pronesi te tij, dhe **51% (pesedhjete e nje perqind)** te kuotave qe shoqeria "AJA INVESTMENTS" SH.P.K zoteron ne shoqerine "ITALDRURI ELBASAN" SH.P.K jane te bllokuara ne favor te Bankes Credins sh,a sipas Marreveshjes Siguruese te lidhur mes paleve, ndersa diferenca prej **30.93% (tridhjete pike nentdhjete e tre perqind)** e kuotave qe shoqeria "AJA INVESTMENTS" SH.P.K zoteron ne shoqerine "ITALDRURI ELBASAN" SH.P.K eshte i lire nga cdo barre, detyrim, apo garanci tjeter.

Neni 5 Detyrimet e barrëdhënësit

5.1 Gjatë kohëzgjatjes së kontrates se kredise specifikuar ne nenin 1 te kesaj marreveshje si dhe anekseve, shtesave dhe/ose ndryshimeve te saj, apo dhe ne rast ristrukturimi te kontrates se kredise si me siper permendur, transformimi nga linje ne kredi apo anasjelltas, transformimi nga garanci bankare ne kredi, etj por pa u kufizuar ne keto, per garantimin e te cilave eshte lidhur kjo marreveshje siguruese, Barrëdhënësi është i detyruar te ruaje, te siguroje dhe te mos lejoje perkeqesimin e situates ligjore dhe financiare te kolateralit te bllokuar ne favor te Barremarresit ne perputhje me kete marreveshje siguruese.

5.2 Barrëdhënësi do të njoftojë menjëherë Bankën për çdo fakt dhe rrethanë që mund të rrezikojë/perkeqesoje situaten ligjore dhe financiare te kolateralit dhe ose ekzekutimin e tij.

5.3 Barredhenesi ka detyrimin per te njoftuar Banken per cdo konflikt gjyqesor dhe/ose administrativ ne lidhje me kolateralin objekt i kesaj marreveshje siguruese.

Neni 6 Kompletimi i barres siguruese

6.1 Barra siguruese quhet e kompletuar me permbushjen e sa specifikuar ne Ligjin "Per barret siguruese" i ndryshuar.

6.2 Barredhenesit me ane te kesaj marreveshje autorizojne Barremarresin te nenshkruaje, kompletoje, regjistroje dhe depozitoje te gjitha dokumentet e nevojshme ne te gjithë regjistrat perkates te percaktuar nga ligji ku pasqyrohet bllokimi i kolateralit me qellim Kompletimin e Barres Siguruese.

6.3 Barredhenesit do te paguajne shpenzimet per kompletimin, regjistrimin, depozitimn etj e te gjitha dokumenteve te nevojshme ne te gjithë regjistrat perkates te percaktuar nga ligji per efekt te bllokimit te kolateralit me qellim Kompletimin e Barres Siguruese.

Neni 7 Detyrimet e siguruara

7.1 Barredhenesit sigurojne me kolateralin:

- i) Pagimin e detyrimit sipas kontrates se kredise specifikuar ne nenin 1 te kesaj marreveshje si dhe anekseve, shtesave dhe/ose ndryshimeve te saj, apo dhe ne rast ristrukturimi te kontrates se kredise si me siper permendur, transformimi nga linje ne kredi apo anasjelltas, transformimi nga garanci bankare ne kredi, etj por pa u kufizuar ne keto;
- ii) Kryerjen e te gjitha veprimeve ligjore qe burojne nga aktet ligjore dhe nenligjore qe rregullojne keto marredhenie;
- iii) Pagimin e shpenzimeve per ekzekutimin e kolateralit.

Neni 8 Ekzekutimi i barres siguruese

8.1 Ne rastin kur Kredimarresi eshte ne vonese ne pagimin e kesteve mujore se bashku me penalitetet, interesat, komisionet, detyrimet, te parashikuara ne kontraten e kredise te specifikuar ne nenin 1 te kesaj marreveshje si dhe



anekseve, shtesave dhe/ose ndryshimeve te saj, apo dhe ne rast ristrukturimi te kontrates se kredise si me siper permendur, transformimi nga linje ne kredi apo anasjelltas, transformimi nga garanci bankare ne kredi, etj por pa u kufizuar ne keto, Bankes i lind e drejta per te deklaruar si te kerkueshme per tu paguar te gjitha detyrimet e garantuara me Marreveshjen Siguruese, si dhe shpenzimet qe perfshijne shpenzimet gjyqesore si dhe cdo shpenzim ligjor deri ne ekzekutimin e plote te tyre, sipas procedurave te parashikuara ne Ligji Nr. 8537, dt.18.10.1999 "Per Barret Siguruese" i ndryshuar.

8.2 Barrëdhënësi, menjëherë pas marrjes së njoftimit nga Banka, do të dorëzojë kolateralin me shpenzimet dhe në përgjegjësinë e tij në çdo vend të përcaktuar nga Banka, bashkë me dokumentet përkatëse. Në rast se Barrëdhënësi nuk e përmbush këtë detyrim, Banka do të vijoj me procedurën e ekzekutimit të parashikuar ne Ligjin "Per Barret Siguruese" i ndryshuar.

Neni 9 Verifikimi i kolateralit

9.1 Barremarresi ose agjentet e tij kane te drejte te bejne inspektime dhe te verifikojne kolateralin ne cdo kohe dhe kohe pas kohe, dhe Barredhenesi eshte dakort qe te ofroje gjithë asistencen dhe informacionin e duhur mbi gjendjen ekzistuese apo kushtet dhe rrethanat qe ndikojne mbi te.

Neni 10 Ndalime qe kufizojne te drejtat qe lindin nga pronesia

10.1 Barredhenesi nuk ka te drejte te ndryshoje apo te krijojte te drejta pronesie ose te drejta te tjera reale mbi kolateralin, ta perdore ate si kolateral per detyrime te tjera te tashme apo te ardhme, te tyre apo te te treteve pa marre me pare pelqimin me shkrim te Barremarresit.

10.2 Barrëdhënësi nuk ka të drejte të anulloje, transferojë, të tjetësojë apo disponoje, ne cfaredo forme, kolateralin e barrësuar apo të zvogëlojë vlerën e tij pa miratimin paraprak me shkrim të Bankës.

Neni 11 Vazhdimesia e sigurimit te ekzekutimit te detyrimit

11.1 Ne rast se kolaterali humbet, demtohet apo zhvleftehet, si dhe kur Banka çmon se vlera e tij nuk mjafton apo eshte zvogeluar ne vlere, për të mbuluar detyrimin e siguruar nga kolaterali barremarresi ka te drejte te kerkoje shtimin e kolateralit si dhe garanci te plote nga pasuri te tjera te barredhenesit, ndersa Barredhenesi ka detyrimin ta shtojte kolateralin me kerkesen me te pare te Barremarresit.

11.2 Kjo marreveshje siguruese është titull ekzekutiv.

Neni 12 Mosmarreveshjet

12.1 Mosmarreveshjet qe mund te lindin midis paleve si rezultat i kesaj Kontrate zgjidhen me mirekuptim, ne rast te kundert kompetente do te jete Gjykata e Rrethit Gjyqesor Tirane.

Neni 13 Ndryshimet

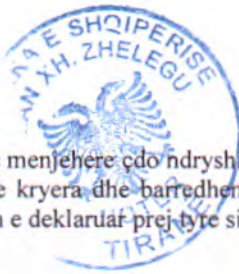
13.1 Shtesa, ndryshime nga kjo Marreveshje duhet te behen me shkrim dhe te nenshkruhen nga palet.

13.2 Kjo Marreveshje se bashku me shtesat apo ndryshimet e saj do te jene detyruese per barredhensin dhe trashegimtarete e tyre respektiv.

Neni 14 Njoftimi Zyrtar midis Paleve

14.1 Te gjitha njoftimet dhe komunikimet midis paleve ne kete marreveshje, do te behen me shkrim te dorezuara personalisht ose me poste te regjistruar (rekomande) dhe/ose adresen e e-mail ne adresen e percaktuar ne kete marreveshje.

14.2 Barredhenesit deklarojne dhe pranojne qe te gjitha llojet e njoftimeve te bera ne adresat e deklaruar nga ana e tyre sipas kesaj marreveshje do te konsiderohen si te marra nga ai/ata.



14.3 Barredhenesit jane te detyruar qe te njoftojne menjehere cdo ndryshim ne adresen e tyre. Per sa kohe qe ata nuk kane njoftuar adresen e re, njoftimet do te quhen si te kryera dhe barredhenesit nuk kane te drejte dhe heqin dore nga cdo pretendim ne lidhje me njoftimet e bera ne adresen e deklaruar prej tyre sipas kesaj marreveshje.

Kjo Marreveshje Siguruese hartohet ne 3 (tre) kopje me vlere te barabarte, dhe pasi lexohet dhe gjendet konform vullnetit te lire e te plote te paleve nenshkruhet si me poshte. Une noter i vertetoj ate sipas ligjit.

PALET KONTRAKTUESE

BARREMARRES

"BANKA CREDINS" SH.A

Drejtor i Divizionit te Zhvillimit te Biznesit
Selman LAMAJ

Selman LAMAJ

Drejtor i Departamentit te Biznesit te Madh
Endrit BAKIRI

Endrit BAKIRI



NOTER

JULIAN ZHELEGU

[Signature]

BARREDHENES

Shoqeria tregtare "AJA INVESTMENTS" SH.P.K

Administrator
Ilir LEKA

Ilir LEKA

[Signature]





EGA VENDORE TIRANË

NOTER JULIAN ZHELEGU
ADRESA Njesia Bashkiake nr. 5, Rr.
 Pjeter Bogdani, Godina Nr. 13, Hyrja Nr.
 2
TEL: 0682027818



A2020053950130899330



Taksa e Pullës
U PAGUA

**VENDIM
I ASAMBLESE SE ORTAKEVE TE
SHOQERISE TREGTARE
"AJA INVESTMENTS" sh.p.k.**



Sot, me date 17 Gusht 2020, ne oren 10.20 ne zyren time noter Julian Zhelegu, noter prane Dhomes se Notereve Tirane, me seli ne Rr. Pjeter Bogdani, n. 13, Tirane, mbahet mbledhja e asamblese se ortakeve te Shoqërisë Tregtare "AJA INVESTMENTS" sh.p.k., shoqëri me përgjegjësi te kufizuar, e krijuar e qe funksionon ne perputhje me legjislacionin shqiptar, e regjistruar pranë Qendrës Kombëtare te Regjistrimit me Numër Unik Identifikimi NUIS L12227009A.

Sipas parashikimeve te nenit 10 te Statutit te ri te shoqerise, mbledhja e asamblese se ortakeve te Shoqerise mund te mbahet edhe nepermjet videokonferences.

I pranishem ne zyren noteriale eshte ortaku dhe administratori i Shoqerise Z. Ilir Leka, ne cilesine e Kryetarit te Asamblese dhe kerkon mua noterit te ushtroj funksionin e sekretarit te asamblese nepermjet mbajtjes dhe vertetimit te ketij procesverballi.

Administratori njofton se ortaku tjeter eshte i gatshem te asistojë ne kete mbledhje nepermjet videokonferences, per te marre vendimet dhe/ose per te konfirmuar draftet e vendimeve te cilat me pare i jane bere te njohura ortakut Alawadhi nepermjet emailit.

Ne lidhje me sa me siper, une noteri, therres ne videoconference nepermjet telefonit ne numrin e tij te telefonit +96597670111 ortakun tjeter te shoqerise Mohammad Alawadhi, i cili pergjigjet duke konfirmuar ne gjuhen angleze me mua noterin, dhe deklaroi se eshte i gatshem se bashku me ortakun tjeter Ilir Leka, te mbajne kete asamble, pa paragjykuar menyren e thirrjes se saj, per te diskutuar e vendosur ne lidhje me rendin e dites si me poshte:

RENDI I DITES:

1. Marrjen prane Banka Credins sh.a. nga Shoqeria Tregtare "AJA INVESTMENTS" sh.p.k., te nje kredie ne vleren **317.000.000 Leke (treqind e shtatembdhjete milion Leke)** me afat 10 vjet, me qellim "Shlyerje detyrimi dhe investimin qe shoqëria tregtare "AJA INVESTMENTS" sh.p.k do të ndërmarrë në projektin për ndërtimin, zhvillimin, mirëmbajtjen dhe operimin e zonës së teknologjisë dhe zhvillimit ekonomik në Elbasan, si ortake me 81.93% të kuotave të shoqërisë tregtare "ITALDRURI ELBASAN" sh.p.k.
2. Vendosjen si kolateral per te garantuar marrjen nga shoqëria tregtare "AJA INVESTMENTS" sh.p.k. prane Banak Credins sh.a. te kredise si ne piken 1 me siper te pasurive te paluajtshme dhe pasurive te luajtshme si vijon:
 - a) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie **33/15**, vol. 36, faqe 85, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 3788 m², nga te cilat 3788 m² jane truall, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
 - b) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie **33/16**, vol. 36, faqe 86, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 6090 m², nga te cilat 6090 m² jane truall dhe 1175 m² jane ndertese, me



adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI ELBASAN SH.P.K ("ITALDRURI" ELBASAN" SH.P.K).

- c) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/17, vol. 36, faqe 87, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 9630 m², nga te cilat 9630 m² jane truall dhe 3717 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- d) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/18, vol. 36, faqe 88, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 5855 m², nga te cilat 5855 m² jane truall dhe 865 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- dh) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/19, vol. 36, faqe 89, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 9000 m², nga te cilat 9000 m² jane truall dhe 2725 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- e) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/20, vol. 36, faqe 90, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 7537 m², nga te cilat 7537 m² jane truall dhe 4915 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- f) Pasuria e regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/21, vol. 36, faqe 91, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 7588 m², nga te cilat 7588 m² jane truall dhe 3338 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- g) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/22, vol. 36, faqe 92, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 10938 m², nga te cilat 10938 m² jane truall dhe 2362.6 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- gj) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/23, vol. 36, faqe 93, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 8977 m², nga te cilat 8977 m² jane truall dhe 2224 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- h) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/24, vol. 36, faqe 94, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 7733 m², nga te cilat 7733 m² jane truall dhe 3103 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- i) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/25, vol. 36, faqe 95, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 6909 m², nga te cilat 6909 m² jane truall dhe 1367 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).



- j) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/26, vol. 36, faqe 96, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 5735 m², nga te cilat 5735m² jane truall dhe 466 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- k) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/27, vol. 36, faqe 97, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 7084 m², nga te cilat 7084 m² jane truall, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- l) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/28, vol. 36, faqe 98, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 6641 m², nga te cilat 6641 m² jane truall dhe 4263 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- ll) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/29, vol. 36, faqe 99, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 8500 m², nga te cilat 8500 m² jane truall dhe 1726 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- m) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/30, vol. 36, faqe 100, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 8641 m², nga te cilat 8641 m² jane truall dhe 1825 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- n) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/31, vol. 36, faqe 101, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 15085 m², nga te cilat 15085 m² jane truall dhe 467 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- nj) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/32, vol. 36, faqe 102, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 11412 m², nga te cilat 11412 m² jane truall dhe 2577 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- o) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/33, vol. 36, faqe 103, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 13688 m², nga te cilat 13688 m² jane truall dhe 3402 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- p) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/34, vol. 36, faqe 104, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 10389 m², nga te cilat 10389 m² jane truall dhe 643 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- q) Pasurise se regjistruar ne Agjencine Shteterore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/35, vol. 36, faqe 105, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me



A2020053950130899330



sipërfaqe totale 13208 m², nga të cilat 13208 m² janë truall dhe 2270 m² janë ndertese, me adresë në Rr/L. "Skenderbej", Elbasan në pronësi të Shoqërisë tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).

- r) Pasurisë së regjistruar në Agjencinë Shtetërore të Kadastrës, Drejtoria Vendore Elbasan, me nr.pasurie 33/36, vol. 36, faqe 106, e ndodhur në Zonën Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 11536 m², nga të cilat 11536 m² janë truall dhe 3048 m² janë ndertese, me adresë në Rr/L. "Skenderbej", Elbasan në pronësi të Shoqërisë tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- rr) Pasurisë së regjistruar në Agjencinë Shtetërore të Kadastrës, Drejtoria Vendore Elbasan, me nr.pasurie 33/37, vol. 36, faqe 107, e ndodhur në Zonën Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 11820 m², nga të cilat 11820 m² janë truall dhe 79 m² janë ndertese, me adresë në Rr/L. "Skenderbej", Elbasan në pronësi të Shoqërisë tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- s) Pasurisë së regjistruar në Agjencinë Shtetërore të Kadastrës, Drejtoria Vendore Elbasan, me nr.pasurie 33/38, vol. 36, faqe 108, e ndodhur në Zonën Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 15986 m², nga të cilat 15986 m² janë truall dhe 158 m² janë ndertese, me adresë në Rr/L. "Skenderbej", Elbasan në pronësi të Shoqërisë tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- sh) Pasurisë së regjistruar në Agjencinë Shtetërore të Kadastrës, Drejtoria Vendore Elbasan, me nr.pasurie 33/39, vol. 36, faqe 109, e ndodhur në Zonën Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 10322.3 m², nga të cilat 10322.3 m² janë truall, me adresë në Rr/L. "Skenderbej", Elbasan në pronësi të Shoqërisë tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- t) 100% të kuotave dhe të gjitha të drejtat që lidhen me to që Ortaket z. Mohammad Y. A. Alawadhi dhe z. Ilir Leka zoterojnë tek shoqëria tregtare "AJA INVESTMENTS" sh.p.k.;
- th) 81.93% të kuotave dhe të gjitha të drejtat që lidhen me to që Shoqëria Tregtare "AJA INVESTMENTS" sh.p.k. zoteron tek shoqëria tregtare "ITALDRURI ELBASAN" sh.p.k.
- v) Të drejtat, interesat, të arketueshmet por pa u kufizuar në keto që zoteron apo do të zoterojë në ardhmen shoqëria Shoqëria Tregtare "AJA INVESTMENTS" sh.p.k. tek të tretet.

Pasuritë kolaterale si me sipërfaqe do të qëndrojnë të bllokuara dhe në fuqi derisa të shlyhet totali detyrimi që shoqëria tregtare "AJA INVESTMENTS" sh.p.k. do të marrë sipas pikës 1 të këtij vendimi pranë Bankës Credins sh.a.

- 3. Daljen e shoqërisë tregtare "ITALDRURI ELBASAN" sh.p.k. me NUIS J62903222L (në të cilën shoqëria tregtare "AJA INVESTMENTS" sh.p.k. ka çilesinë e ortakës me 81.93% të kuotave të kapitalit) në çilesinë e garantuesit hipotekor duke vendosur kolateral me qëllim garantimin e kredisë si në pikën 1 të këtij vendimi të pasurive të paluajtshme të cituara në pikën 2 të këtij vendimi nga germa "a" deri në germen "sh".
- 4. Autorizimin e z. Ilir Marku, administratori i shoqërisë tregtare "ITALDRURI ELBASAN" sh.p.k., për të përfaqësuar këtë të fundit pranë cdo Zyre Noteriale në Republikën e Shqipërisë në marrëdhënie me Bankën Credins sh.a për të nënshkruar në emër dhe për llogari të shoqërisë tregtare "ITALDRURI



ELBASAN" sh.p.k., Kontraten e Hipotekes si dhe te gjithë aktet apo dokumentet e tjera te kerkuara nga Banka Credins sh.a. me qellim realizimin e sa parashikuar ne piken 3 te ketij vendimi.

5. Autorizimin e z. Ilir Leka, administrator i shoqerise tregtare "AJA INVESTMENTS" sh.p.k, per te perfaqesuar kete te fundit prane cdo Zyre Noteriale ne Republiken e Shqiperise ne marredhenie me Banken Credins sh.a., per te nenshkruar ne emer dhe per llogari te shoqerise tregtare "AJA INVESTMENTS" sh.p.k, Kontraten e Kredise, Marreveshjet Siguruese, Kontraten e Hipotekes si dhe te gjithë aktet apo dokumentet e tjera te kerkuara nga Banka Credins sh.a. me qellim realizimin e sa parashikuar ne piken 1 dhe 2 te ketij vendimi.
6. Autorizimin e z. Ilir Leka, administrator i shoqerise tregtare "AJA INVESTMENTS" sh.p.k, per te perfaqesuar kete te fundit ne mbledhjen e asamblese se ortakeve te shoqerise tregtare "ITALDRURI ELBASAN" sh.p.k., i cili do te votoje pro rendit te dites per vendosjen kolateral te pasurive te paluajtshme te referuara ne piken 2 te ketij vendimi nga germa "a" deri te germa "sh" me qellim garantimin e kredise si ne piken 1 te ketij vendimi, autorizimin e z. Ilir Marku per te perfaqesuar shoqerine tregtare "ITALDRURI ELBASAN" sh.p.k. sipas parashikimeve te pikes 4 te ketij vendimi.

Ortaku Alawadhi konfirmon se eshte njohur paraprakisht me vendimet e rendit te dites te cilat duhen marre. Ai shtron pyetjen nese venia si kolateral i pasurive te ITALDRURI ELBASAN sh.p.k., kufizon marrjen e lejeve perkatese nga ITALDRURI ELBASAN sh.p.k. ne lidhje me projektet qe synohen te realizohen aty.

Nga kryetari behet e qarte se edhe qellimi i kredise eshte i lidhur me projektimin dhe ndertimin ne zonën e teknologjisë dhe zhvillimit ekonomik në Elbasan dhe referuar marredhenies dhe me Banken kredituese, venia ne hipoteke e pasurive per te garantuar kete kredi, nuk do te jete pengese per lejet dhe miratimet perkatese me qellim zhvillimin e zones.

Ne lidhje me sa me siper, Ortaket e Shoqerise z. Mohammad Y A Alawadhi dhe z. Ilir Leka, unanimisht, konfirmojne dhe

VENDOSEN:

1. Marrjen prane Banka Credins sh.a. nga Shoqeria Tregtare "AJA INVESTMENTS" sh.p.k., te nje kredie ne vleren **317.000.000 Leke (treqind e shtatembedhjete milion Leke)** me afat 10 vjet, me qellim "Shlyerje detyrimi dhe investimin qe shoqeria tregtare "AJA INVESTMENTS" sh.p.k do te ndërmarrë në projektin për ndërtimin, zhvillimin, mirëmbajtjen dhe operimin e zonës së teknologjisë dhe zhvillimit ekonomik në Elbasan, si ortake me 81.93% të kuotave të shoqërisë tregtare "ITALDRURI ELBASAN" sh.p.k.
2. Vendosjen si kolateral per te garantuar marrjen nga shoqeria tregtare "AJA INVESTMENTS" sh.p.k. prane Banka Credins sh.a. te kredise si ne piken 1 me siper te pasurive te paluajtshme dhe pasurive te luajtshme si vijon:
 - a) Pasurise se regjistruar ne Agjencine Shtetore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/15, vol. 36, faqe 85, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 3788 m², nga te cilat 3788 m² jane truall, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).



- b) Pasurise se regjistruar ne Agjencine Shtetere te Kadastro, Drejtoria Vendore Elbasan, me nr.pasurie 33/16, vol. 36, faqe 86, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 6090 m², nga te cilat 6090 m² jane truall dhe 1175 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- c) Pasurise se regjistruar ne Agjencine Shtetere te Kadastro, Drejtoria Vendore Elbasan, me nr.pasurie 33/17, vol. 36, faqe 87, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 9630 m², nga te cilat 9630 m² jane truall dhe 3717 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- d) Pasurise se regjistruar ne Agjencine Shtetere te Kadastro, Drejtoria Vendore Elbasan, me nr.pasurie 33/18, vol. 36, faqe 88, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 5855 m², nga te cilat 5855 m² jane truall dhe 865 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- dh) Pasurise se regjistruar ne Agjencine Shtetere te Kadastro, Drejtoria Vendore Elbasan, me nr.pasurie 33/19, vol. 36, faqe 89, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 9000 m², nga te cilat 9000 m² jane truall dhe 2725 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- e) Pasurise se regjistruar ne Agjencine Shtetere te Kadastro, Drejtoria Vendore Elbasan, me nr.pasurie 33/20, vol. 36, faqe 90, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 7537 m², nga te cilat 7537 m² jane truall dhe 4915 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- f) Pasuria e regjistruar ne Agjencine Shtetere te Kadastro, Drejtoria Vendore Elbasan, me nr.pasurie 33/21, vol. 36, faqe 91, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 7588 m², nga te cilat 7588 m² jane truall dhe 3338 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- g) Pasurise se regjistruar ne Agjencine Shtetere te Kadastro, Drejtoria Vendore Elbasan, me nr.pasurie 33/22, vol. 36, faqe 92, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 10938 m², nga te cilat 10938 m² jane truall dhe 2362.6 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- gi) Pasurise se regjistruar ne Agjencine Shtetere te Kadastro, Drejtoria Vendore Elbasan, me nr.pasurie 33/23, vol. 36, faqe 93, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 8977 m², nga te cilat 8977 m² jane truall dhe 2224 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).



- h) Pasurise se regjistruar ne Agjencine Shtetërore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/24, vol. 36, faqe 94, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 7733 m², nga te cilat 7733 m² jane truall dhe 3103 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- i) Pasurise se regjistruar ne Agjencine Shtetërore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/25, vol. 36, faqe 95, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 6909 m², nga te cilat 6909 m² jane truall dhe 1367 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- j) Pasurise se regjistruar ne Agjencine Shtetërore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/26, vol. 36, faqe 96, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 5735 m², nga te cilat 5735 m² jane truall dhe 466 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- k) Pasurise se regjistruar ne Agjencine Shtetërore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/27, vol. 36, faqe 97, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 7084 m², nga te cilat 7084 m² jane truall, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- l) Pasurise se regjistruar ne Agjencine Shtetërore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/28, vol. 36, faqe 98, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 6641 m², nga te cilat 6641 m² jane truall dhe 4263 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- ll) Pasurise se regjistruar ne Agjencine Shtetërore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/29, vol. 36, faqe 99, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 8500 m², nga te cilat 8500 m² jane truall dhe 1726 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- m) Pasurise se regjistruar ne Agjencine Shtetërore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/30, vol. 36, faqe 100, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 8641 m², nga te cilat 8641 m² jane truall dhe 1825 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- n) Pasurise se regjistruar ne Agjencine Shtetërore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/31, vol. 36, faqe 101, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 15085 m², nga te cilat 15085 m² jane truall dhe 467 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- nj) Pasurise se regjistruar ne Agjencine Shtetërore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/32, vol. 36, faqe 102, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me sipërfaqe totale 11412 m², nga te cilat 11412 m² jane truall dhe 2577 m² jane ndertese, me adrese



ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).

- o) Pasurise se regjistruar ne Agjencine Shtetore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/33, vol. 36, faqe 103, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 13688 m², nga te cilat 13688 m² jane truall dhe 3402 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- p) Pasurise se regjistruar ne Agjencine Shtetore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/34, vol. 36, faqe 104, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 10389 m², nga te cilat 10389 m² jane truall dhe 643 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- q) Pasurise se regjistruar ne Agjencine Shtetore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/35, vol. 36, faqe 105, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 13208 m², nga te cilat 13208 m² jane truall dhe 2270 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- r) Pasurise se regjistruar ne Agjencine Shtetore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/36, vol. 36, faqe 106, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 11536 m², nga te cilat 11536 m² jane truall dhe 3048 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- rr) Pasurise se regjistruar ne Agjencine Shtetore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/37, vol. 36, faqe 107, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 11820 m², nga te cilat 11820 m² jane truall dhe 79 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- s) Pasurise se regjistruar ne Agjencine Shtetore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/38, vol. 36, faqe 108, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 15986 m², nga te cilat 15986 m² jane truall dhe 158 m² jane ndertese, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- sh) Pasurise se regjistruar ne Agjencine Shtetore te Kadastres, Drejtoria Vendore Elbasan, me nr.pasurie 33/39, vol. 36, faqe 109, e ndodhur ne Zonen Kadastrale nr. 8523, e llojit "Truall", me siperfaqe totale 10322.3 m², nga te cilat 10322.3 m² jane truall, me adrese ne Rr/L. "Skenderbej", Elbasan ne pronesi te Shoqerise tregtare "ITAL DRURI" ELBASAN SH.P.K ("ITALDRURI ELBASAN" SH.P.K).
- t) 100% te kuotave dhe te gjitha te drejtat qe lidhen me to qe Ortaket z. Mohammad Y A Alawadhi dhe z. Ilir Leka zoterojne tek shoqeria tregtare "AJA INVESTMENTS" sh.p.k.;
- th) 81.93% te kuotave dhe te gjitha te drejtat qe lidhen me to qe Shoqeria Tregtare "AJA INVESTMENTS" sh.p.k. zoteron tek shoqeria tregtare "ITALDRURI ELBASAN" sh.p.k.



- v) Te drejtat, interesat, te arketueshmet por pa u kufizuar ne keto qe zoteron apo do te zoteroje ne ardhmen shoqeria Shoqeria Tregtare "AJA INVESTMENTS" sh.p.k. tek te tretet.

Pasurite kolateral si me siper do te qendrojne te bllokuara dhe ne fuqi derisa te shlyhet total detyrimi qe shoqeria tregtare "AJA INVESTMENTS" sh.p.k. do te marre sipas pikes 1 te ketij vendimi prane Bankes Credins sh.a.

3. Daljen e shoqerise tregtare "ITALDRURI ELBASAN" sh.p.k. me NUIS J62903222L (ne te cilen shoqeria tregtare "AJA INVESTMENTS" sh.p.k. ka cilesine e ortakes me 81.93% te kuotave te kapitalit) ne cilesine e garantuesit hipotekor duke vendosur kolateral me qellim garantimin e kredise si ne piken 1 te ketij vendimi te pasurive te paluajtshme te cituara ne piken 2 te ketij vendimi nga germa "a" deri ne germen "sh".
4. Autorizimin e z. Ilir Marku, administrator i shoqerise tregtare "ITALDRURI ELBASAN" sh.p.k., per te perfaqesuar kete te fundit prane cdo Zyre Noteriale ne Republiken e Shqiperise ne marredhenie me Banken Credins sh.a per te nenshkruar ne emer dhe per llogari te shoqerise tregtare "ITALDRURI ELBASAN" sh.p.k., Kontraten e Hipotekes si dhe te gjitha aktet apo dokumentet e tjera te kerkuara nga Banka Credins sh.a. me qellim realizimin e sa parashikuar ne piken 3 te ketij vendimi.
5. Autorizimin e z. Ilir Leka, administrator i shoqerise tregtare "AJA INVESTMENTS" sh.p.k, per te perfaqesuar kete te fundit prane cdo Zyre Noteriale ne Republiken e Shqiperise ne marredhenie me Banken Credins sh.a., per te nenshkruar ne emer dhe per llogari te shoqerise tregtare "AJA INVESTMENTS" sh.p.k, Kontraten e Kredise, Marreveshjet Siguruese, Kontraten e Hipotekes si dhe te gjitha aktet apo dokumentet e tjera te kerkuara nga Banka Credins sh.a. me qellim realizimin e sa parashikuar ne piken 1 dhe 2 te ketij vendimi.
6. Autorizimin e z. Ilir Leka, administrator i shoqerise tregtare "AJA INVESTMENTS" sh.p.k, per te perfaqesuar kete te fundit ne mbledhjen e asamblese se ortakeve te shoqerise tregtare "ITALDRURI ELBASAN" sh.p.k., i cili do te votoje pro rendit te dites per vendosjen kolateral te pasurive te paluajtshme te referuara ne piken 2 te ketij vendimi nga germa "a" deri te germa "sh" me qellim garantimin e kredise si ne piken 1 te ketij vendimi, autorizimin e z. Ilir Marku per te perfaqesuar shoqerine tregtare "ITALDRURI ELBASAN" sh.p.k. sipas parashikimeve te pikes 4 te ketij vendimi.

Duke mos pasur ceshtje tjeter per tu diskutuar, asambleja mbyllet ne oren 10.45 pas nenshkrimit te ketij verbali nga kryetari dhe noteri/sekretari i Asamblese.

KRYETARI

Ilir LEKA

SEKRETARI/NOTERI

Julian ZHELEGU





**RESOLUTION
OF THE ASSEMBLY OF PARTNERS
OF THE COMMERCIAL COMPANY
“AJA INVESTMENTS” L.L.C.**

Today, on August 17, 2020, at 10.20 in my office, Notary Public Julian Zhelegu, Notary Public of the Chamber of Notaries of Tirana, with seat in Rr. Pjeter Bogdani, n. 13, Tirana, is held the meeting of the assembly of partners of the Commercial Company “AJA INVESTMENTS” LLC, a limited liability company, established and operating in accordance with Albanian legislation, registered at the National Registration Centre with Unique Identification Number NUIS L12227009A.

According to the provisions of article 10 of the new Articles of the company, the meeting of the assembly of partners of the company can be held also through video conference.

Present at the notary public's office is the partner and administrator of the Company Mr. Ilir Leka, in the capacity of President of the Assembly and asks me the notary public to exercise the function of secretary of the assembly by keeping and verifying this minutes.

The Administrator informs that the other partner is ready to assist in this meeting via video conference, in order to make decisions and / or to confirm draft decisions that have previously been communicated to the partner Alawadhi via email.

In connection with the above, I, the notary public, call in a videoconference by phone to his phone number +96597670111 the other partner of the company Mohammad Alawadhi, who responds communicating in English language with me, notary public, and declares that he is ready together with the other partner Ilir Leka, to hold this assembly, without prejudice to the manner of its convocation, to discuss and decide on the agenda as follows,

AGENDA:

1. Receipt of a loan from the Trading Company “AJA INVESTMENTS” LLC., at Credins Bank sh.a. in the amount of **317,000,000 ALL (three hundred and seventeen million Albanian Lek)** with a term of 10 years, in order to settle the obligation and the investment that the company “AJA INVESTMENTS” LLC will undertake in the project for the construction, development, maintenance and operation of technology and economic development area in Elbasan, as a partner with 81.93% of shares of the company “ITALDRURI ELBASAN” LLC.
2. Placement as collateral to guarantee the acquisition of the loan by the company “AJA INVESTMENTS” LLC at Credins Bank sh.a. as per clause 1 above of real estate and movable property as follows:
 - a) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/15**, vol. 36, page 85, located in Cadastral Zone no. 8523, of the type “Constructible Land”, with a total area of 3788 m2, of which 3788 m2 are constructible land, with address at Rr / L. “Skenderbej”, Elbasan owned by the Commercial Company “ITAL DRURI” ELBASAN LLC (“ITALDRURI ELBASAN” LLC).
 - b) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/16**, vol. 36, page 86, located in Cadastral Zone no. 8523, of the type “Constructible Land”, with a total area of 6090 m2, of which 6090 m2 are constructible land and 1175 m2



are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)

- c) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/17, vol. 36, page 87, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 9630 m2, of which 9630 m2 are constructible land and 3717 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- d) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/18, vol. 36, page 88, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 5855 m2, of which 5855 m2 are constructible land and 865 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- dh) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/19, vol. 36, page 89, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 9000 m2, of which 9000 m2 are constructible land and 2725 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- e) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/20, vol. 36, page 90, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7537 m2, of which 7537 m2 are constructible land and 4915 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- f) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/21, vol. 36, page 91, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7588 m2, of which 7588 m2 are constructible land and 3338 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- g) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/22, vol. 36, page 92, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 10938 m2, of which 10938 m2 are constructible land and 2362.6 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- gj) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/23, vol. 36, page 93, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 8977 m2, of which 8977 m2 are constructible land and 2224 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- h) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/24, vol. 36, page 94, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7733 m2, of which 7733 m2 are constructible land and 3103 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- i) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/25, vol. 36, page 95, located in Cadastral Zone no. 8523, of the type "Constructible

Land", with a total area of 6909 m2, of which 6909 m2 are constructible land and 1367 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)

- j) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/26, vol. 36, page 96, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 5735 m2, of which 5735 m2 are constructible land and 466 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- k) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/27, vol. 36, page 97, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7084 m2, of which 7084 m2 are constructible land, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- l) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/28, vol. 36, page 98, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 6641 m2, of which 6641 m2 are constructible land and 4263 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- ll) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/29, vol. 36, page 99, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 8500 m2, of which 8500 m2 are constructible land and 1726 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- m) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/30, vol. 36, page 100, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 8641 m2, of which 8641 m2 are constructible land and 1825 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- n) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/31, vol. 36, page 101, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 15085 m2, of which 15085 m2 are constructible land and 467 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- nj) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/32, vol. 36, page 102, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 11412 m2, of which 11412 m2 are constructible land and 2577 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- o) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/33, vol. 36, page 103, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 13688 m2, of which 13688 m2 are constructible land and 3402 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)

- 
- p) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/34, vol. 36, page 104, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 10389 m², of which 10389 m² are constructible land and 643 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- q) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/35, vol. 36, page 105, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 13208 m², of which 13208 m² are constructible land and 2270 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- r) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/36, vol. 36, page 106, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 11536 m², of which 11536 m² are constructible land and 3048 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- rr) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/37, vol. 36, page 107, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 11820 m², of which 11820 m² are constructible land and 79 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- s) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/38, vol. 36, page 108, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 15986 m², of which 15986 m² are constructible land and 158 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- sh) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/39, vol. 36, page 109, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 10322.3 m², of which 10322.3 m² are constructible land, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- t) 100% of quotas and all rights related to them that the Partners Mr. Mohammad Y A Alawadhi and Mr. Ilir Leka own in the commercial company "AJA INVESTMENTS" LLC;
- th) 81.93% of quotas and all rights related to them that the commercial company "AJA INVESTMENTS" LLC owns in the commercial company "ITALDRURI ELBASAN" LLC.
- v) Rights, interests, receivables but not limited to what the Commercial Company "AJA INVESTMENTS" LLC owns or will own in the future against third parties.

The collateral as above will remain blocked and in force until the total obligation of the commercial company "AJA INVESTMENTS" LLC will take in accordance to clause 1 of this resolution at Credins Bank sh.a.

3. The commercial company "ITALDRURI ELBASAN" LLC with NUIS J62903222L (*in which the company "AJA INVESTMENTS" LLC has the quality of a partner with 81.93% of the capital quotas*) will be in the quality of the mortgage guarantor by placing collateral in order to guarantee the loan as



in clause 1 of this resolution on the real estate cited in clause 2 of this resolution from letter "a" to letter "sh".

4. To authorize Mr. Ilir Marku, administrator of the company "ITALDRURI ELBASAN" LLC, to represent the latter at any Notary Office in the Republic of Albania in relation to Credins Bank sh.a to sign in the name and on behalf of the company "ITALDRURI ELBASAN" LLC, the Mortgage Contract as well as all other acts or documents required by Credins Bank sh.a. in order to fulfil the provisions contained in clause 3 of this resolution.
5. To authorize Mr. Ilir Leka, administrator of the company "AJA INVESTMENTS" LLC, to represent the latter at any Notary Office in the Republic of Albania in relation to Credins Bank sh.a., to sign in the name and on behalf of the company "AJA INVESTMENTS" LLC, the Loan Contract, Securing Charge Contracts, the Mortgage Contract and all other acts or documents required by Credins Bank sh.a. in order to fulfil the provisions contained in clause 1 and 2 of this resolution.
6. To authorize Mr. Ilir Leka, administrator of the company "AJA INVESTMENTS" LLC, to represent the latter in the meeting of the assembly of partners of the company "ITALDRURI ELBASAN" LLC, which will vote in favour of the agenda for the placement as collateral of the immovable properties referred to in clause 2 of this resolution from letter "a" to letter "sh" in order to guarantee the loan as in clause 1 of this resolution, authorization of Mr. Ilir Marku to represent the commercial company "ITALDRURI ELBASAN" LLC according to the provisions of clause 4 of this resolution.

The partner Alawadhi confirms that he has been informed in advance of the decisions of the agenda which must be taken. He raises the question whether the placement of the assets of ITALDRURI ELBASAN LLC, restricts the obtaining of the relevant permits from ITALDRURI ELBASAN LLC in relation to the projects intended to be completed there.

The chairman clarifies that the purpose of the loan is related to the design and construction in the technology and economic development area in Elbasan and referring to the relationship with the lending bank, mortgaging the assets to guarantee this loan, will not be an obstacle for the relevant permits and approvals in order to develop the area.

In relation to the above, the Partners of the Company, Mr. Mohammad Y A Alawadhi and Mr. Ilir Leka, unanimously, confirm and

RESOLVED:

1. Receipt of a loan from the Trading Company "AJA INVESTMENTS" LLC., at Credins Bank sh.a. in the amount of **317,000,000 ALL (three hundred and seventeen million Albanian Lek)** with a term of 10 years, in order to settle the obligation and the investment that the company "AJA INVESTMENTS" LLC will undertake in the project for the construction, development, maintenance and operation of technology and economic development area in Elbasan, as a partner with 81.93% of shares of the company "ITALDRURI ELBASAN" LLC.

2. Placement as collateral to guarantee the acquisition of the loan by the company "AJA INVESTMENTS" LLC at Credins Bank sh.a. as per clause 1 above of real estate and movable property as follows:

- a) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/15**, vol. 36, page 85, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 3788 m2, of which 3788 m2 are constructible land, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC).
- b) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/16**, vol. 36, page 86, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 6090 m2, of which 6090 m2 are constructible land and 1175 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- c) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/17**, vol. 36, page 87, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 9630 m2, of which 9630 m2 are constructible land and 3717 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- d) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/18**, vol. 36, page 88, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 5855 m2, of which 5855 m2 are constructible land and 865 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- dh) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/19**, vol. 36, page 89, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 9000 m2, of which 9000 m2 are constructible land and 2725 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- e) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/20**, vol. 36, page 90, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7537 m2, of which 7537 m2 are constructible land and 4915 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- f) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/21**, vol. 36, page 91, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7588 m2, of which 7588 m2 are constructible land and 3338 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- g) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/22**, vol. 36, page 92, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 10938 m2, of which 10938 m2 are constructible land and 2362.6 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)

- 
- gj) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/23**, vol. 36, page 93, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 8977 m², of which 8977 m² are constructible land and 2224 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- h) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/24**, vol. 36, page 94, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7733 m², of which 7733 m² are constructible land and 3103 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- i) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/25**, vol. 36, page 95, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 6909 m², of which 6909 m² are constructible land and 1367 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- j) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/26**, vol. 36, page 96, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 5735 m², of which 5735 m² are constructible land and 466 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- k) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/27**, vol. 36, page 97, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7084 m², of which 7084 m² are constructible land, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- l) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/28**, vol. 36, page 98, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 6641 m², of which 6641 m² are constructible land and 4263 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- ll) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/29**, vol. 36, page 99, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 8500 m², of which 8500 m² are constructible land and 1726 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- m) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/30**, vol. 36, page 100, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 8641 m², of which 8641 m² are constructible land and 1825 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- n) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/31**, vol. 36, page 101, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 15085 m², of which 15085 m² are constructible land and 467 m²

- 
- are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- nj) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/32, vol. 36, page 102, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 11412 m2, of which 11412 m2 are constructible land and 2577 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- o) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/33, vol. 36, page 103, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 13688 m2, of which 13688 m2 are constructible land and 3402 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- p) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/34, vol. 36, page 104, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 10389 m2, of which 10389 m2 are constructible land and 643 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- q) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/35, vol. 36, page 105, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 13208 m2, of which 13208 m2 are constructible land and 2270 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- r) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/36, vol. 36, page 106, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 11536 m2, of which 11536 m2 are constructible land and 3048 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- rr) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/37, vol. 36, page 107, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 11820 m2, of which 11820 m2 are constructible land and 79 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- s) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/38, vol. 36, page 108, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 15986 m2, of which 15986 m2 are constructible land and 158 m2 are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- sh) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/39, vol. 36, page 109, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 10322.3 m2, of which 10322.3 m2 are constructible land, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)

- t) 100% of quotas and all rights related to them that the Partners Mr. Mohammad Y A Alawadhi and Mr. Ilir Leka own in the commercial company "AJA INVESTMENTS" LLC;
- th) 81.93% of quotas and all rights related to them that the commercial company "AJA INVESTMENTS" LLC owns in the commercial company "ITALDRURI ELBASAN" LLC.
- v) Rights, interests, receivables but not limited to what the Commercial Company "AJA INVESTMENTS" LLC owns or will own in the future against third parties.

The collateral as above will remain blocked and in force until the total obligation of the commercial company "AJA INVESTMENTS" LLC will take in accordance to clause 1 of this resolution at Credins Bank sh.a.

3. The commercial company "ITALDRURI ELBASAN" LLC with NUIS J62903222L (*in which the company "AJA INVESTMENTS" LLC has the quality of a partner with 81.93% of the capital quotas*) will be in the quality of the mortgage guarantor by placing collateral in order to guarantee the loan as in clause 1 of this resolution on the real estate cited in clause 2 of this resolution from letter "a" to letter "sh".
4. To authorize Mr. Ilir Marku, administrator of the company "ITALDRURI ELBASAN" LLC, to represent the latter at any Notary Office in the Republic of Albania in relation to Credins Bank sh.a to sign in the name and on behalf of the company "ITALDRURI ELBASAN" LLC, the Mortgage Contract as well as all other acts or documents required by Credins Bank sh.a. in order to fulfil the provisions contained in clause 3 of this resolution.
5. To authorize Mr. Ilir Leka, administrator of the company "AJA INVESTMENTS" LLC, to represent the latter at any Notary Office in the Republic of Albania in relation to Credins Bank sh.a., to sign in the name and on behalf of the company "AJA INVESTMENTS" LLC, the Loan Contract, Securing Charge Contracts, the Mortgage Contract and all other acts or documents required by Credins Bank sh.a. in order to fulfil the provisions contained in clause 1 and 2 of this resolution.
6. To authorize Mr. Ilir Leka, administrator of the company "AJA INVESTMENTS" LLC, to represent the latter in the meeting of the assembly of partners of the company "ITALDRURI ELBASAN" LLC, which will vote in favour of the agenda for the placement as collateral of the immovable properties referred to in clause 2 of this resolution from letter "a" to letter "sh" in order to guarantee the loan as in clause 1 of this resolution, authorization of Mr. Ilir Marku to represent the commercial company "ITALDRURI ELBASAN" LLC according to the provisions of clause 4 of this resolution.

Having no further matter to be discussed, the assembly was adjourned at 10.45 after execution of this minutes by the chairman and the Notary Public / secretary of the Assembly.

CHAIRMAN
Ilir LEKA

SECRETARY / NOTARY PUBLIC
Julian ZHELEGU



RESOLUTION
OF THE ASSEMBLY OF PARTNERS
OF THE COMMERCIAL COMPANY
"AJA INVESTMENTS" L.L.C.

Today, on ____ / ____ / 2020, at the legal seat of the company with address in the Municipal Unit No. 2, Sheshi Avni Rustemi, Nr. 24, Tirana, was held the meeting of the Assembly of Partners of the Company "AJA INVESTMENTS" LLC, a limited liability company, established and operating in accordance with Albanian laws, registered with the National Registration Centre with Unique Identification Number NUIS L12227009A. Are participating in the meeting the Partners Mr. Mohammad Y A Alawadhi and Mr. Ilir Leka, who after reviewing the agenda made known in advance by the Administrator of the company Mr. Ilir Leka,

RESOLVED:

1. Receipt of a loan from the Trading Company "AJA INVESTMENTS" LLC., at Credins Bank sh.a. in the amount of **317,000,000 ALL (three hundred and seventeen million Albanian Lek)** with a term of 10 years, in order to settle the obligation and the investment that the company "AJA INVESTMENTS" LLC will undertake in the project for the construction, development, maintenance and operation of technology and economic development area in Elbasan, as a partner with 81.93% of shares of the company "ITALDRURI ELBASAN" LLC.
2. Placement as collateral to guarantee the acquisition of the loan by the company "AJA INVESTMENTS" LLC at Credins Bank sh.a. as per clause 1 above of real estate and movable property as follows:
 - a) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/15**, vol. 36, page 85, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 3788 m², of which 3788 m² are constructible land, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC).
 - b) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. **33/16**, vol. 36, page 86, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 6090 m², of which 6090 m² are constructible land and 1175 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)

- c) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/17, vol. 36, page 87, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 9630 m², of which 9630 m² are constructible land and 3717 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- d) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/18, vol. 36, page 88, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 5855 m², of which 5855 m² are constructible land and 865 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- dh) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/19, vol. 36, page 89, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 9000 m², of which 9000 m² are constructible land and 2725 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- e) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/20, vol. 36, page 90, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7537 m², of which 7537 m² are constructible land and 4915 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- f) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/21, vol. 36, page 91, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7588 m², of which 7588 m² are constructible land and 3338 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- g) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/22, vol. 36, page 92, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 10938 m², of which 10938 m² are constructible land and 2362.6 m² are building, with address at Rr / L. "Skenderbej",

Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC
("ITALDRURI ELBASAN" LLC)

- gj) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/23, vol. 36, page 93, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 8977 m², of which 8977 m² are constructible land and 2224 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- h) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/24, vol. 36, page 94, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7733 m², of which 7733 m² are constructible land and 3103 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- i) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/25, vol. 36, page 95, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 6909 m², of which 6909 m² are constructible land and 1367 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- j) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/26, vol. 36, page 96, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 5735 m², of which 5735 m² are constructible land and 466 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- k) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/27, vol. 36, page 97, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 7084 m², of which 7084 m² are constructible land, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- l) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/28, vol. 36, page 98, located in Cadastral Zone no. 8523, of the type

"Constructible Land", with a total area of 6641 m², of which 6641 m² are constructible land and 4263 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)

- ll) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/29, vol. 36, page 99, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 8500 m², of which 8500 m² are constructible land and 1726 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- m) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/30, vol. 36, page 100, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 8641 m², of which 8641 m² are constructible land and 1825 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- n) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/31, vol. 36, page 101, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 15085 m², of which 15085 m² are constructible land and 467 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- nj) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/32, vol. 36, page 102, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 11412 m², of which 11412 m² are constructible land and 2577 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- o) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/33, vol. 36, page 103, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 13688 m², of which 13688 m² are constructible land and 3402 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)

- p) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/34, vol. 36, page 104, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 10389 m², of which 10389 m² are constructible land and 643 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- q) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/35, vol. 36, page 105, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 13208 m², of which 13208 m² are constructible land and 2270 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- r) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/36, vol. 36, page 106, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 11536 m², of which 11536 m² are constructible land and 3048 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- rr) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/37, vol. 36, page 107, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 11820 m², of which 11820 m² are constructible land and 79 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- s) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/38, vol. 36, page 108, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 15986 m², of which 15986 m² are constructible land and 158 m² are building, with address at Rr / L. "Skenderbej", Elbasan owned by the Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)
- sh) Property registered in the State Cadastre Agency, Local Directorate Elbasan, with property no. 33/39, vol. 36, page 109, located in Cadastral Zone no. 8523, of the type "Constructible Land", with a total area of 10322.3 m², of which 10322.3 m² are constructible land, with address at Rr / L. "Skenderbej", Elbasan owned by the

Commercial Company "ITAL DRURI" ELBASAN LLC ("ITALDRURI ELBASAN" LLC)

- t) 100% of quotas and all rights related to them that the Partners Mr. Mohammad Y A Alawadhi and Mr. Ilir Leka own in the commercial company "AJA INVESTMENTS" LLC;
- th) 81.93% of quotas and all rights related to them that the commercial company "AJA INVESTMENTS" LLC owns in the commercial company "ITALDRURI ELBASAN" LLC.
- v) Rights, interests, receivables but not limited to what the Commercial Company "AJA INVESTMENTS" LLC owns or will own in the future against third parties.

The collateral as above will remain blocked and in force until the total obligation of the commercial company "AJA INVESTMENTS" LLC will take in accordance to clause 1 of this resolution at Credins Bank sh.a.

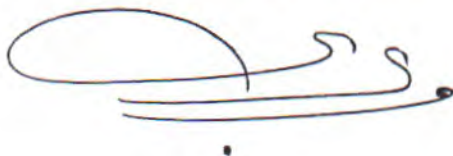
3. The commercial company "ITALDRURI ELBASAN" LLC with NUIS J62903222L (*in which the company "AJA INVESTMENTS" LLC has the quality of a partner with 81.93% of the capital quotas*) will be in the quality of the mortgage guarantor by placing collateral in order to guarantee the loan as in clause 1 of this resolution on the real estate cited in clause 2 of this resolution from letter "a" to letter "sh".
4. To authorize Mr. Ilir Marku, administrator of the company "ITALDRURI ELBASAN" LLC, to represent the latter at any Notary Office in the Republic of Albania in relation to Credins Bank sh.a to sign in the name and on behalf of the company "ITALDRURI ELBASAN" LLC, the Mortgage Contract as well as all other acts or documents required by Credins Bank sh.a. in order to fulfil the provisions contained in clause 3 of this resolution.
5. To authorize Mr. Ilir Leka, administrator of the company "AJA INVESTMENTS" LLC, to represent the latter at any Notary Office in the Republic of Albania in relation to Credins Bank sh.a., to sign in the name and on behalf of the company "AJA INVESTMENTS" LLC, the Loan Contract, Securing Charge Contracts, the Mortgage Contract and all other acts or documents required by Credins Bank sh.a. in order to fulfil the provisions contained in clause 1 and 2 of this resolution.
6. To authorize Mr. Ilir Leka, administrator of the company "AJA INVESTMENTS" LLC, to represent the latter in the meeting of the assembly of partners of the company "ITALDRURI ELBASAN" LLC, which will vote in favour of the agenda for the placement as collateral of

the immovable properties referred to in clause 2 of this resolution from letter "a" to letter "sh" in order to guarantee the loan as in clause 1 of this resolution, authorization of Mr. Ilir Marku to represent the commercial company "ITALDRURI ELBASAN" LLC according to the provisions of clause 4 of this resolution.

**ASSEMBLY OF PARTNERS OF THE COMMERCIAL COMPANY
"AJA INVESTMENTS" LLC**

MohammadY A Alawadhi

Ilir LEKA

A handwritten signature in blue ink, consisting of a large loop followed by a horizontal line and a small flourish.