

VENDIM DHE PROCESVERBAL I ASAMBLESE SE PERGJITHSHME TE ORTAKEVE TE PELIKANI SECURITY - 2 SH.P.K ("SHOQERIA")	RESOLUTION AND MINUTES OF THE GENERAL SHAREHOLDERS ASSEMBLY OF PELIKANI SECURITY - 2 SHPK, ("THE COMPANY")
Sot me date <u>30.03</u>-2018, ne perputhje me Statutin e Shoqerise PELIKANI SECURITY – 2 sh.p.k, nje shoqeri me pergjegjesi te kufizuar e themeluar ne menyre te rregullt dhe ekzistuese ne perputhje me ligjin Shqiptar, e rregjistruar ne Rregjistrin Tregtar Shqiptar me Nr. Unik Identifikimi (NIPT) K71902030I, me seli ne adresen: Lagjia Koder Kashar, Autostrada Tirane - Durres Km. 9, Rruga Iliria, Godina Nr. 1, Zona Kadastrale 2105, Kashar, Shqiperi, dhe ne perputhje me Ligjin Nr. 9901, date 14.04.2008 "Per Tregtaret dhe Shoqerite Tregtare", Asambleja e Pergjithshme e Ortakeve te Shoqerise e perbere nga: - Z. Vesel Demiraj, zoterues i q00% tekuotaveteShoqerise ("Ortaku");	On this <u>30.03</u>. 2018 pursuant to the Articles of Association of the Company PELIKANI SECURITY - 2sh.p.k a limited liability company, validly established and existing under the laws of Albania, registered in the Albanian Commercial Register under No. K71902030I, with its registered seat and business address at: Lagjia Koder Kashar, Autostrada Tirane - Durres Km. 9, Rruga Iliria, Godina Nr. 1, Zona Kadastrale 2105, Kashar, Shqiperi, Albania, and Law No. 9901, date 14.04.2008 "Law on Entrepreneurs and Companies", the General Assembly of the Shareholders of the company: - Mr. VeselDemiraj, owner of 100% oft he shares in the Company (the "Shareholder");
DUKE KONSTATUAR se: ▪ Ortaku ka vleresuar plotesisht ceshtjet qe do te vendosen nga ky Vendim i Ortakeve; ▪ Asambleja e Ortakeve do te vendos per ceshjet e meposhtme ne perputhje me Statutin;	NOTED that: ▪ The Shareholder has duly considered the matters to be resolved by this Shareholders Resolution; ▪ The Shareholders Assembly shall resolve on the following matters pursuant with the Articles of Association;
VENDOSI:	DECIDED:
Neni. 1 Te miratojne transformimin e	Art. 1 To approve the transformation of the

Shoqerise nga nje shoqeri me pergjegjesi te kufizuar ne shoqeri me aksione me oferte jopublike.	Company from a limited liability company into a non-public joint stock company.
Neni. 2 Te miratoje statutin e Shoqerise sipas permbajtjes se bashklidhur ketij vendimi.	Art. 2 To approve the Articles of Association of the Company in the form and content attached to this resolution.
Neni 3. Te miratoje ndryshimin e emrin ne "PelikaniMondialpol" SHA dhe ndryshimin e objektit te aktivitetit sipas statutit bashklidhur.	Art. 3. To approve the change of the name in "PelikaniMondialpol" SHA and the object of activity according to the attached Articles of Association.
Neni. 3 Te miratojne kohezgjatjen e Shoqerise sipas statutit bashklidhur.	Art. 3 To approve that the duration of the company according to the attached Articles of Association.
Neni 5 Te emeroje anetaret e keshillit te administrimit personat sipas nenit 11.4 te statutit te ndryshuar.	Art. 5 To nominate the members of the Administration Council as per article 11.4 of the amended Articles of Association.

Ortaku / The Shareholder

Z. VeselDemiraj



