
Minutes - General Meeting

Company Name: [REDACTED], Company No. [REDACTED]

Present:

1. [REDACTED], by Mr. [REDACTED].
2. Mr. [REDACTED].

Agenda:

1. Appointment of the Board of Directors.

Minutes

1. a. The meeting was scheduled for the 29th day of August at 19:00.
b. All the shareholders were duly summoned to the meeting.
2. It was resolved that Mr. [REDACTED] shall cease to serve as a director of the corporation.
3. It was resolved that Mr. [REDACTED], ID No. [REDACTED], shall serve as a director of the corporation.
4. It was resolved that the signatory rights on behalf of the corporation shall be vested in Mr. [REDACTED], such that his signature together with the corporation's stamp shall bind the corporation.

[REDACTED]

[REDACTED]