



TOURS & TRAVEL COMPANY
GRALEX PLAZA, WEST ROAD, NAKURU
Tel No: +254705769896/+254106270701
Email: travel@olankasafaris.com

MINUTES OF MEETING OF OLANKA SAFARIS LIMITED BOARD OF DIRECTORS
HELD ON SATURDAY 31ST DECEMBER 2022 IN THE OFFICE

DIRECTORS PRESENT

1. TITUS GITHAE
2. HENRY SANOE
3. JENIFER NGARI

AGENDA:

1. CONFIRMATION OF MINUTES
2. SHARES REVIEW
3. A.O.B

MINUTE 1: CONFIRMATION OF MINUTES

The meeting started at 4:30 pm.

The minutes were read by TITUS GITHAE

MINUTE 2: SHARES REVIEW

As it had been agreed on minute 4 of the previous directors meeting held on 14th April 2022 that at the end of the year 2022 shares will be reviewed in order to state the actual individual director shares by contribution. The shares allocation at the moment are 40% to TITUS GITHAE, 40% to HENRY SANOE and 20% to JENIFER NGARI.

The above share allocation doesn't reflect the actual share contribution by the directors rather it shows the shares allocated to each director during incorporation not considering share contribution made by individual director.

Shares review was done and it was noted that TITUS GITHAE and JENIFER NGARI have contributed towards the shares allocated to them during incorporation ,40% and 20% respectively. It was noted that HENRY SANOE haven't contributed towards the shares allocated to him.

It was mutually agreed that HENRY SANOE having not been able to contribute to the company will surrender his shares to the company.

Henry Sanoe agreed to resign and will submit to the registrar of companies the resignation. It was also agreed that in the event that the outgoing director will need to get shares, the company will give sell back the shares to him.

The managing Director TITUS GITHAE thanked the members present for attending the meeting and there being no other business, the meeting was adjourned at 7:15 pm. The next directors meeting to be held on 31st January 2023

SIGNATURE

DATE

TITUS GITHAE

HENRY SANOE

JENIFER NGARI

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