



**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION**

To subscription of new shares:

**PART A**

Company name: UKA\$II LIMITED

Company number: 11195881

At the extra-ordinary meeting of the above company, duly convened and held at the company registered address,

On the following date: January 3, 2019

The following resolutions listed in Part B were passed as special resolutions:

**PART B**

**RESOLUTION**

- a. "That 9,000,000 units of ordinary shares of UKASII LOYALTY NIGERIA LIMITED be and is hereby subscribed by UKA\$II LIMITED"
- b. "That MUSTAFA OZALCIN be and is hereby appointed to represent the company as a director on the Board of UKASII LOYALTY NIGERIA LIMITED"

Signature: \_\_\_\_\_

Director

Notes:

- This form is for use by private companies. Only a private company can pass a special resolution.

