No.F.89/2006



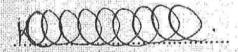
CERTIFICATE OF CHANGE OF NAME

I hereby Certify, that......

KALPATARU POWER TRANSMISSION LIMITED

having, with the sanction of a Special Resolution of the said Company, and with the approval of the REGISTRAR OF COMPANIES, changed it's name and now is called

KALPATARU PROJECTS INTERNATIONAL LIMITED



Registrar of Companies

Crescent Business Centre, 7th Floor, Parklands Road, Park
1.O.Box 39459 Nairobi 00623, Kenya

ITAL 'el. 254-709896000

POLICY RENEWAL ADVICE

Agency: D & G INSURANCE BROKERS LIMITED

Class:

Fidelity Guarantee

The Insured	KALPATARU POWER TRANSMISSION LTD	Premium KShs.	
Address	P.O.Box 66484-00800, NAIROBI	Basic	2 541 /
Pin No.	P051195962J	ITL	2,541 /= 5 /=
Business	N/A	PCF	6 /=
Policy No.	OLG/FG/12/70625/08	Total	2,552 /=
Renewal No.	OLG/R/12/185228/10		
Period of Insurance	From 26 - Jan - 2024 to 25 - Feb - 2024		

Perils Covered	Sum Insured	Situation
As Per Policy	KShs. 1,500,000/-	

Insured Person(s)

Occupation / Nature of Duty

Number of Persons

SITE
MANAGER/ENGINEER/ACCOUNTANT
ACCOUNTANT NAIROBI
OFFICE/COUNTRY MANAGER

1

KShs. 1,000,000/-

KShs. 500,000/-

AGGREGATE SUM INSURED -----

Shs.1,500,000 /=

Clauses:

DISCOVERY PERIOD, REFERENCE CLAUSE, COLLUSION OF EMPLOYEES, JURISDICTION CLAUSE, AUTOMATIC ADDITIONS AND DELETION OF STAFF, AUDITORS CLAUSE, 30 DAYS NOTICE OF CANCELLATION, REASONABLE DUE CARE CLAUSE, CASH & CARRY PREMIUM WARRANTY, SAFE AND BOOKS CLAUSE

Excess:

10% OF CLAIM AMOUNT MINIMUM KSHS 10,000/=

Remarks

Auditors fee extension limit:kshs 100,000/-

COLLUSION LIMIT: 1,500,000/-AGGREGATE LIMIT: 1,500,000/=

Signed at MSHISIA

Nairobi this 31st

day of

January - 2024

Client 10. 374252

INSURED	KALPATARU PROJECTS INTERN	Policy No.			
NAME CLASS OF	P O BOX 66484 - 00800, NAIROBI F FIDELITY GUARANTEE			Policy No.	
POLICY	FIDELITI GOARANTEE			Policy No.	
PERIOD	26TH JANUARY 2024	TO	25TH FEBRUARY 2024	OLG/FG/12/70625/0	
SUMMARY OF COVER	Indemnify the insured against direct stock that he might sustain through employment	11			
ADDENDUM	Nil endorsement following the change 01.02.2024	e w.e.f			
	O2 FEB 2024 **CNOERWRITING DEPARTMENT				
	ALL OTHER TERMS AND CONDIT	IONS REMAIN THE S.	AME		
	,				
INSURER	OCCIDENTAL INSURANCE CO.	LTD			
Date	Type of Risk FIDELITY GUARANTEE		Basic Premium ITL PHCF Stamp Duty	NIL	