

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

and I have entered such new name on the Register accordingly.

Given under my hand at Nairobi this11th..... day of

.....SEPTEMBER.....2023

A stylized, cursive signature consisting of a series of overlapping loops.

Registrar of Companies



Rescent Business Centre, 7th Floor, Parklands Road, Park
P.O.Box 39459 Nairobi 00623, Kenya
Tel. 254-709896000

POLICY RENEWAL ADVICE

Agency: D & G INSURANCE BROKERS LIMITED

Class : Fidelity Guarantee

The Insured Address Pin No. Business Policy No. Renewal No. Period of Insurance	KALPATARU POWER TRANSMISSION LTD P.O.Box 66484-00800, NAIROBI P051195962J N/A OLG/FG/12/70625/08 OLG/R/12/185228/10 From 26 - Jan - 2024 to 25 - Feb - 2024	Premium KShs. <hr/> <table><tr><td>Basic</td><td>2,541</td><td>/=</td></tr><tr><td>ITL</td><td>5</td><td>/=</td></tr><tr><td>PCF</td><td>6</td><td>/=</td></tr><tr><td>Total</td><td>2,552</td><td>/=</td></tr></table>	Basic	2,541	/=	ITL	5	/=	PCF	6	/=	Total	2,552	/=
Basic	2,541	/=												
ITL	5	/=												
PCF	6	/=												
Total	2,552	/=												
Perils Covered As Per Policy	Sum Insured KShs. 1,500,000/-	Situation -----												
Insured Person(s)	Occupation / Nature of Duty	Number of Persons												
SITE MANAGER/ENGINEER/ACCOUNTANT ACCOUNTANT NAIROBI OFFICE/COUNTRY MANAGER		1 KShs. 500,000/- 1 KShs. 1,000,000/-												
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 Nairobi this 31st day of January - 2024
MSHISIA

Attorney

Client
ID.

374252

NIL ENDORSEMENT				
INSURED NAME	KALPATARU PROJECTS INTERNATIONAL LTD P O BOX 66484 - 00800, NAIROBI			Policy No.
CLASS OF POLICY	FIDELITY GUARANTEE			Policy No.
PERIOD	26TH JANUARY 2024	TO	25TH FEBRUARY 2024	OLG/FG/12/70625/08
SUMMARY OF COVER	Indemnify the insured against direct loss of money and or in many case also loss of stock that he might sustain through acts of dishonest by an employee in the course of employment			
ADDENDUM	Nil endorsement following the change of name from Kalpataru power transmission Ltd to read as above w.e.f 01.02.2024			
				
ALL OTHER TERMS AND CONDITIONS REMAIN THE SAME				
INSURER	OCCIDENTAL INSURANCE CO. LTD			
Date	Type of Risk		Basic Premium ITL PHCF Stamp Duty Total Premium	NIL
	FIDELITY GUARANTEE			