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THE FEDERAL REPUBLIC OF NIGERIA COMPANIES AND ALLIED MATTERS ACT, 1990 COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION CORPORATE AFFAIRS COMMISSION OF

RAISH INFOSYSTEMS LTD RC: 1086624

VERIFICATION

20 DEC 2016

At the Annual General Meeting of the above mentioned Company held on the1575 day of ASE, 2016, at its Registered Office Address, the following resolutions were proposed and duly passed:

- 1. That RAKESH KUMAR be and is hereby RE-APPOINTED as a Director of the Company.
- 2. That SHWETA DWIVEDI be and is hereby APPOINTED as a Director of the Company.
- 3. That MR. MAHESH SHARMA be and is hereby REMOVED as a Director of the Company.
- 4. That a New Form CAC 7 be filed at the Corporate Affairs Commission Abuja to reflect these changes.

Dated this 190 day of Age

03 JAN 2017

DIRECTOR

DIRECTOR

RAISH INFOSYSTEMS LTD. One Stop ICT Solutions RC 1086624 #513, D-5, 1004 Estate, Victoria Island, Lagos, Nigeria

Phone: +234-815444527 +234-8027320982 sales @ raishinfosystems.com http://raishinlosystems.com