**MEETING HELD ON 2ND JAN 2020 FOR PAMOG ENTERPRISES LIMITED AT ITS OFFICES AT TABAKA.**

**ATTENDANCE**

1. Alloys Mogendi Tamaro - Member
2. Edna Biyaki Mogendi - Member
3. Paul Charles Mogendi- - Member, Ag. CEO.

**AGENDA**

1. Prayer
2. Introduction
3. Appointment to various positions
4. Opening of account
5. Shareholding.

Members convened by 10.00 am at office premises located at Tabaka town in Kisii County. Mr. Paul Mogendi called the meeting to order.

**MIN 01- PRAYER:**

Word of prayer was done by Edina Biyaki Mogoi.

**MIN 02- INTRODUCTION:**

 Mr. Paul Mogendi, the Director introduced all members present after establishing quorum; He went straight to the main agenda of the day.

**MIN 03-APPOINTMENT TO VARIOUS POSITIONS.**

The members agreed that Mr. Alloys Mogendi Tamaro of ID NO. will be a member , Mrs. Edna Biyaki of ID no. 22028002 shall be a member and Chairlady of the this company. Mr. Paul Charles Mogendi Of ID no. 13389827 will be Director and secretary to the company.

The members anonymously agreed to open an Account with Equity Bank Supreme in Kisumu Branch.

**MIN 04- OPENING OF ACCOUNT.**

Mode of signing was agreed upon as follows;

Mr. Paul Mogendi to be the only to the account. He will be the official representative of the company.

**MIN 05- SHAREHOLDING**

The issue of shareholding was postponed to be discussed in the next meeting.There being no any other business. The meeting was closed with a word of prayer from mr. Aloys Mogendi Tamaro.

NAME DESGINATION SIGNATURE

1.

2.