



Xafi/Xifaalinta Guud DDS G/wadeenka  
G/socodka Shago Ee D/Dukumentiyada  
Ururada Qarsoonada  
የሰ/ክ/ሮ ጠቅላይ ዕቃዊ ህግ ቢሮ የጠየቀ  
የህ/ቤተ-ሰብ ጠቅላይ የሥራ ስልጣን

## KALUB MICROFINANCE INSTITUTION S.C

### MEMORANDUM OF ASSOCIATION



FEBRUARY, 2020



## ARTICLE 1

### Name, Nationality, Address and Details of Shareholdings of Shareholders

We, the founders and subscribers of shares of the "Kalub Microfinance S.C" and whose names, nationality and addresses are shown below, have decided to form a Share Company that carries Microfinance Business in accordance with the provisions of the 1960 Commercial Code of Ethiopia (hereinafter the "Commercial Code"), Microfinance Business Proclamation No. 626/2009, pertinent directives of the National Bank of Ethiopia and this Memorandum of Association and the Articles of Association attached hereto, hereby declare our commitments to establish a Share Company, subscribe the capital of the Share Company and the number of shares set opposite to our respective names.

### ADDRESS OF SHAREHOLDERS

| Full Name                    | Nationality | Region      | Zone    | City                   | House No | Tel        |
|------------------------------|-------------|-------------|---------|------------------------|----------|------------|
| Dr. Daher Mohamed Muhumed    | Ethiopian   | Somali      | Fafen   | Jigjiga, kebele 12     | 00172    | 0915773879 |
| Ato Ahmednur Ali Hussein     | Ethiopian   | Addis Ababa | Bole    | Addis Ababa, Woreda 01 | New      | 0911998524 |
| Ato Awol Mahamed Ahmed       | Ethiopian   | Amhara      | S/Wollo | Gerba, Kebele 01       | 349      | 091244234  |
| Ato Abdireshid Bashir Sheki  | Ethiopian   | Somali      | Shebele | Gode, kebele 02        | New      | 0910710088 |
| Ato Mustafe Hassan Abdi      | Ethiopian   | Somali      | Fafen   | Jigjiga, kebele 12     | 2310     | 0911542256 |
| Ato Amin Haji Mohamed Ali    | Ethiopian   | Somali      | Fafen   | Jigjiga, Kebele 06     | 8120     | 0980317377 |
| Ato Abdulahi Mahamud Hassen  | Ethiopian   | Somali      | Fafen   | Jigjiga, Kebele 16     | New      | 0915228934 |
| Ato Bashir Abdinadir Hassen  | Ethiopian   | Somali      | Fafen   | Jigjiga, Kebele 15     | 0012     | 0915749750 |
| W/ro Zernab Haji Mahamed Ali | Ethiopian   | Somali      | Fafen   | Jigjiga, Kebele 06     | New      | 0912022132 |


Details of Shareholding of Shareholders

| No           | Full Name                   | Nationality | No. of Subscribed Shares |           | Total Paid Up Capital |
|--------------|-----------------------------|-------------|--------------------------|-----------|-----------------------|
|              |                             |             | No. of Shares Subscribed | Par Value |                       |
| 1            | Dr. Daher Mohamed Muhumed   | Ethiopian   | 50                       | 50,000.00 | 2,500,000.00          |
| 2            | AtoAhmednur Ali Hussein     | Ethiopian   | 30                       | 50,000.00 | 1,500,000.00          |
| 3            | AtoAwolMahamed Ahmed        | Ethiopian   | 20                       | 50,000.00 | 1,000,000.00          |
| 4            | AtoAbdireshid Bashir Sheki  | Ethiopian   | 20                       | 50,000.00 | 1,000,000.00          |
| 5            | AtoMustafe Hassan Abdi      | Ethiopian   | 20                       | 50,000.00 | 1,000,000.00          |
| 6            | AtoAmin Haji Mohamed Ali    | Ethiopian   | 10                       | 50,000.00 | 500,000.00            |
| 7            | AtoAbdulahiMahamudHassen    | Ethiopian   | 10                       | 50,000.00 | 500,000.00            |
| 8            | AtoBashirAbdinadirHassen    | Ethiopian   | 20                       | 50,000.00 | 1,000,000.00          |
| 9            | W/roZernab Haji Mahamed Ali | Ethiopian   | 20                       | 50,000.00 | 1,000,000.00          |
| <b>TOTAL</b> |                             |             | <b>200</b>               |           | <b>10,000,000.00</b>  |

ARTICLE 2

NAME OF THE SHARE COMPANY

The name of the Share Company is the "KALUB MICROFINANCE S.C"

Handwritten signatures of the shareholders, including several illegible scribbles and a large stylized signature.



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### ARTICLE 3

#### ADDRESS OF THE SHARE COMPANY

1. The head office of KALUB MICROFINANCE S.C shall be in the Somali Regional State, FaFen Zone, WoredaJigjiga, Jigjiga City, Kebele 06, House Number, New, Tel.No. +251915773879 Fax/Tel. +251252789263 P.O. Box 333.
2. Branch offices may be opened in other locations within Ethiopia as may be necessary.

### ARTICLE 4

#### BUSINESS OBJECTIVES OF THE SHARE COMPANY

The Share Company shall have the business purpose listed below:-

1. To collect deposits and extend credits
2. To engage the local money transfer
3. Supporting income generating projects of urban and rural micro and small scale operators;
4. To do credit for small and micro business communities
5. To do fund management and business development services for small and micro scale businesses
6. Providing financial leasing services to peasant farmers and pastoralists, micro and small urban and rural entrepreneurs, and other microfinance business activities pursuant to Pro. No. 626/2009 and Directives of the National Bank of Ethiopia.

*[Handwritten signatures and a large blue circular stamp]*



ARTICLE 5

CAPITAL AND SHARES OF THE SHARE COMPANY

1. The subscribed capital of the Share Company is Birr 10,000,000.00 (Ten Million Birr).
2. The aforementioned subscribed share capital is divided in to 200 (two Hundred) ordinary registered with a par value Birr 50,000 (Fifty Thousand Birr).
3. Out of subscribed capital birr 10,000,000(Ten Million Birr) has been paid up in cash and deposited in the **Iftin Branch of the Commercial Bank of Ethiopia, Jigjig Branch** in the blocked account of **KALUB MICROFINANCE S.C.** in accordance with the Commercial Code of Ethiopia.
4. A group of individuals may contribute money and buy shares jointly, in such a case the group shall delegate a representative to attend meetings and act on their behalf permanently or delegate a representative for each financial year as the group may wish.
5. Only Ethiopian Nationals or organizations wholly owned by Ethiopian nationals are entitled to acquire shares of the Share Company.
6. Influential shareholder of any financial institutions (Bank, Insurance or Micro finance) may not acquire shares in this Share Company.

ARTICLE 6

DISTRIBUTION OF PROFITS

Subject to the provisions provided in Article 452 through 459 of the Commercial Code of Ethiopia, payment of the dividend shall be proposed by the Board of Directors and shall be effected in lump sum from net profit after deduction of taxes, the legal reserve, other reserves.



Handwritten signatures of several individuals in blue ink, arranged in two rows. The number '5' is written in the center between the two rows of signatures.



provisions, previous losses, other approved deductions subsequent to audit by external auditors, and final approval by the General Assembly meeting.

### ARTICLE 7

### SHAREHOLDERS LIABILITY

Shareholders of the Share Company shall be liable only to the extent of their respective shares they own in the company.

### ARTICLE 8

### FOUNDERS BENEFITS

The founders shall be remunerated for their initiation, contribution of capital and assumptions of risks during the formation period as follows:

1. Receive five percent (5%) of the net profit in proportion to their shareholding for three consecutive years, beginning from the profit year in which profit has been realized
2. No other advantage to founders may be provided under this memorandum of association.

### ARTICLE 9

### ORGANS OF THE SHARE COMPANY

The Share Company shall have the following organs:-

1. The general assembly meeting of shareholders
2. Auditor
3. The board of directors
4. Chief executive officer (CEO)



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*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*



ARTICLE 10

POWERS OF THE GENERAL ASSEMBLY MEETING OF THE SHAREHOLDERS

1. The General Assembly meeting of the shareholders shall have powers as provided in the Commercial Code, the Memorandum and Articles of Association.
2. The General Assembly Meeting of the shareholders shall be the supreme body of the Share Company.

ARTICLE 11

THE BOARD OF DIRECTORS

1. The Share Company shall have a Board of Directors consisting of 7 members to be appointed by the General Assembly
2. The term of office of the board of directors shall be three years.
3. The directors shall jointly represent the Share Company.

ARTICLE 12

POWERS OF BOARD OF DIRECTORS

1. The Directors Board of the Share Company are empowered to:-
  - a) Control and supervise of the Share Company management;
  - b) Take measures without transcending the decision of the general meeting of shareholders, necessary for carrying out the Share Company 's business activities;
  - c) Appoint and /or dismiss the CEO of the Share Company;
  - d) Lay down policies regarding personnel administration;



*[Handwritten signatures]*

*[Handwritten signatures]*

*[Handwritten signature]*



- e) Secure and materialize selling and buying of movable and immovable properties;
  - f) Decide the establishment of branches within Ethiopia;
  - g) Directs the Share Company activities, plans and strategies;
  - h) Review agreements entered by the CEO with third parties;
  - i) Monitors, evaluates and supervises the activities of the Share Company;
  - j) It causes to inspect the Share Company transactions by internal and external auditors;
  - k) Nominates signatory bodies;
  - l) Settle dispute out of court;
  - m) Make recommendations to the shareholders General Assembly meeting any idea it finds useful and how to use the Share Company 's money in investment subject to pertinent laws of the National Bank of Ethiopia;
  - n) Confirm financial records, accounts, documents and information about the Share Company prepared, kept and their copies are sent to the National Bank of Ethiopia within the period provided in the pertinent directives issued by the National Bank;
2. The board of directors may delegate some of its powers for specific matters in classified terms to the Chairman of the Board and/or the Chief Executive Officer.

### ARTICLE 13

#### LIABILITY OF DIRECTORS

- 1) Directors shall be responsible for exercising the duties imposed on them by law, Memorandum of Association or Article of Association and Resolution of meetings, with the care due from an agent.
- 2) Directors shall be jointly and severally liable to the Share Company for damage caused by failure to carry out their duties.



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- 3) Directors who are jointly and severally liable shall have a general duty to act with due care in relation to the general management.
- 4) Directors shall be jointly and severally liable when they fail to take all steps within their power to prevent or to mitigate acts prejudicial to the Share Company which is within their knowledge.

#### ARTICLE 14

#### DEPOSIT OF QUALIFICATION SHARES

- 1) The directors shall deposit as security with the Share Company one percent (1%) in their registered shares in the Share Company.
- 2) These shares shall not be handed back until the owners have ceased to be directors and have fully discharged their liabilities, if any, to the Share Company.

#### ARTICLE 15

#### CHIEF EXECUTIVE OFFICER (CEO)

- 1) The Chief Executive Officer of the Share Company shall be appointed by the Board of Directors which shall also fix his salary, benefits and allowance.
- 2) The powers, duties and responsibilities of the Chief Executive Officer shall be as laid down under Articles of association, and from time to time other powers and duties may be delegated to the Chief Executive Officer by the Board of Directors.



Handwritten signatures of various individuals, including a large signature on the left and several smaller ones below it.



ARTICLE 16

AUDITORS

1. The Ordinary General Assembly meeting shall appoint an auditor of the Share Company
2. Auditors to be appointed shall be natural or juridical persons who have obtained legally valid license.
3. Duties and responsibilities of the Auditors shall be as provided under Article 368 to 380 of the Commercial Code, Microfinance Business Proclamation 626/2009 and National Bank of Ethiopia Directives.

ARTICLE 17

DURATION OF THE SHARE COMPANY

The Share Company is established for unlimited period of time. It can however, be dissolved for reasons provided for pertinent laws and Article 495 of Commercial Code of Ethiopia.

ARTICLE 18

FINANCIAL YEAR

The financial year of the Share Company runs from July 1<sup>st</sup> to June 30<sup>th</sup> year. However, the first financial year shall run from the date of registration of the microfinance and shall end at June 30 E.C.



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## ARTICLE 19

### REPORTS

1. The Share Company shall prepare report both financial and physical activities in accordance of proclamation 626/2009 to National Bank of Ethiopia.
2. The Share Company shall prepare every financial year, a balance sheet indicating its assets and liabilities.
3. The Share Company shall prepare every quarter report and submit to the National Bank of Ethiopia.
4. The Share Company shall prepare profit and loss statements, a summary of its activities for the period which the report covers as well as a summary of its projected activities.
5. The Board shall consider the reports and send the same to the shareholders at least forty five days prior to convening the General Assembly Meeting of shareholders. Such documents will be sent to other organizations as appropriate.

## ARTICLE 20

### PUBLICATIONS

All publications, registrations and other reports required by law shall be prepared in accordance with the provisions of Microfinance Business Proclamation No. 626/2009 and the Commercial Code.



ARTICLE 21

NOTICE

- 1) Notice for General Assembly Meetings shall be issued in the manner indicated in Article 19 to 22 of the Articles of Association.
- 2) Any other notice may be given by the Share Company to any shareholder either by messenger, post, fax, email, text messages or telex at the registered address of the shareholders as may be appropriate.

ARTICLE 22

ADMINISTRATION OF THE COMPANY

1. The management of the Share Company shall be carried out by the CEO of the company and his appointment, remuneration and condition of services shall be determined by the Board of Directors.
2. The CEO shall direct the overall day-to-day management of business of the institution and will do all that is necessary to achieve the objective of the institution, in accordance with the law and within the powers vested in him by the Board of Directors and these Memorandum and Articles of Association.

ARTICLE 23

MISCELLANEOUS PROVISIONS

- 1) This Memorandum of Association may be amended at any time by the Extraordinary General Assembly Meeting of the Shareholders.



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- 2) In case of conflict between the Amharic and English Versions of this Memorandum of Association, The Amharic Version shall prevail.
- 3) This Memorandum of Association shall enter into force after adoption by the General Assembly Meeting of subscribers, reviewed by the National Bank of Ethiopia and registered by document Authentication and Registration Agency.

**ARTICLE 24**

**LEGAL PERSONALITY AND EFFECTIVE DATE**

The Share Company shall have legal personality after it is publicized to the general public and registered in the concerned government office by virtue of Art 219,222,223 and 324 of the Ethiopian Commercial Code.

IN WITNESS WHEREOF THE SHAREHOLDER MEMBERS have set and subscribed our respective names and signature on the signing schedule hereunder on this day of 22/05/2020

| No. | Founding Members Name       | Signature   |
|-----|-----------------------------|---|
| 1   | Dr. Daher Mohamed Muhumed   |  |
| 2   | AtoAhmednur Ali Hussein     |  |
| 3   | AtoAwolMahamed Ahmed        |  |
| 4   | AtoAbdireshidBashirSheki    |  |
| 5   | AtoMustafe Hassan Abdi      |  |
| 6   | AtoAmin Haji Mohamed Ali    |  |
| 7   | AtoAbdulahiMahamudHassen    |  |
| 8   | AtoBashir AödinadirHassen   |  |
| 9   | W/roZernab Haji Mahamed Ali |  |







የግለሰብ ልማት ባንክ ልማት ስራ ለማስፈጸም የሚያስፈልገውን ጥቅም ለማሳካት

**MICRO FINANCE INSTITUTION SHARE COMPANY**

**የግለሰብ ልማት ባንክ ልማት ስራ ለማስፈጸም የሚያስፈልገውን ጥቅም ለማሳካት**

**ቃለጠባ ቁጥር ጠዳ.ጉ-002**

1. የሰብሰባው ጥሪ ዓይነት (mode of calling for the meeting)  
 አስተዳደር ጉባዔ አባላት በኢትዮጵያ ንግድ ህግ አንቀጽ 370 መሰረት ሰብሰባ የተጠራው በሰው ጽሑፍ ደብዳቤ ለያንዳንዱ ግለሰብ ልማት ባንክ አባላት በ05/07/2014 ዓ.ም ተጠርቶአል።

2. ጉባዔ የተደረገበት ቦታ፣ ቀን እና ሰዓት

- 2.1. ቦታ: ሀሰን ሀሰን ሆቴል
- 2.2. ቀን 29/07/2014
- 2.3. ሰዓት 08:30

3. በጉባዔው የተገኙ የቦርድ አባላት እና ጸሀፊ

2ተኛ አስተዳደር ጉባዔ ተሳታፊ ጠቢቅ ደረጃ በኩባንኛ ውስጥ ከፍተኛ ድርሻ ካላቸው ተሳታፊዎች ሁለት ደምጽ ቆጣሪ የመረጡ ሲሆን የተመረጡት አቶ ሸበን ሀሰን አስማኤል እና አቶ አህመድ በሸር አስማን ደምጽ ቆጣሪዎች ሹመት ተቀብለው አጽድቀዋል። ቢሮው መሀመድ ሹክሪን የጽ/ቤቱ ጸሀፊ አድርጎ ሾሟል።

3.1. በጉባዔ የተገኙ የቦርድ አባላት

| ተ.ቁ | የግለሰብ ልማት ስም        | ገኛነታቸው | የተሳታፊነት ስም |
|-----|---------------------|--------|------------|
| 1   | አቶ ሸበን ሀሰን አስማኤል    | ሊተመንበር |            |
| 2   | አቶ አህመድ በሸር አስማን    | አባል    |            |
| 3   | አቶ አህመድ ሀሰን አስማኤል   | አባል    |            |
| 4   | አቶ ሙስጠፌ አብዱ ሙርሳል    | አባል    |            |
| 5   | አቶ አብዱረሣቅ ሀሰን አስማኤል | አባል    |            |
| 6   | አቶ መሀመድ ሹክሪ አሲ      | ፀሐፊ    |            |



3.2. በጉባኤ ላይ ያልተገኙ የቦርድ አባላት

| ተ.ቁ | ስም                | ሃላፊነታቸው |
|-----|-------------------|---------|
| 1   | አቶ አብዱላሂ መሀመድ ሀሰን | አባል     |

3.4 በጉባኤው የገደቡ ታዛቢዎች

| ተ.ቁ | ስም    | ሃላፊነታቸው | ድርጅት |
|-----|-------|---------|------|
|     | ----- |         |      |
|     |       |         |      |

4-ምልዓተ ጉባኤ

4.1 የኩባንያው የተፈረመ እና የተከፈለ አክሲዮን 10,000,000

4.2 ጠቅላላ አባላት ብዛት 13

4.3 ጠቅላላ የአክሲዮን ብዛት 200

4.4 በስብሰባው ላይ የተገኙ አባላት ብዛት 8 ጠቅላላ የአክሲዮኖች ብዛት በተመሳሳይ

177 (88.5%) ተይዟል።

4.5 በስብሰባው ላይ ያልተገኙ አባላት ብዛት 5 ጠቅላላ የአክሲዮን ድምር 23(11.5%)

ስለሆነም በኢትዮጵያ የንግድ ህግ ቁጥር 402 ንዑስ አንቀጽ 4 እና በካሉብ ማይክሮ ፋይናንስ መተዳደሪያ ደንብ አንቀጽ 17 መሰረት 88.5 ድርሻ ማወክሉ አባላት በስብሰባው ላይ በመገኘታቸው እና በባለ አክሲዮኖቹ ፍላጎት መሰረት በተመሳሳይ አጀንዳዎችና ውሳኔዎች ላይ ውይይቶች መደረጋቸው ይታወቃል።

5-የጉባኤው አጀንዳ

5.1 የስብሰባው አጀንዳ ማጽደቅ

5.2 የካምፓኒውን ስም መተየር

በጉባኤ ተሳታፊዎች አባላት የስብሰባው ምልዓተ ጉባኤ መሞላቱን ካረጋገጡ በኋላ

በአጀንዳዎቹ ላይ አንድ በአንድ ለመወያየት የገቡ ልዩነት





6.የጉባኤ ውይይት አጭር ቃል እና ውሳኔ

6.1-አጀንዳ የካምፓኒውን ስያሜ መቀየር

6.1.1 -አጠር ያለ ውይይት

የዳይሬክተሮች ቦርድ ስብሰባ ከላይ በአጀንዳው ላይ የተቀመጠውን የድርጅቱን ስያሜ ለመቀየር የጉባኤው አባላት ማለትም አጠቃላይ የድርጅቱ አባላት ፍላጎት መሰረት ሆኖ በውይይት ተርጓሟል።

በኢትዮጵያ ንግድ ህግ አንቀጽ ቁጥር 400 እና በካሉብ አነስተኛ የፋይናንስ ተቋም አ.ማ መተዳደሪያ ደንብ አንቀጽ ቁጥር 17 የድርጅቱን ስያሜ ለመቀየር አስቸኳይ ጉባኤ ለማድረግ በተሰጠው ስልጣን መሰረት ጉባኤው ይህንን አጀንዳ በጥብቀት በማየት ከአንድ አንድ አባላት የተነሱትን ጥያቄዎች በጥብቀት ከተወያየ በኋላ ስያሜ መቀየሩ ለድርጅቱ ጥሩ በመሆኑ ካሉብን በሰህል ለመቀየር በአካባቢው ባህልና አምነት የማይነካ በመሆኑ ይልቁንም የሚያቀትን በቀላሉ ሊለመድ የሚችል በመሆኑ ከተረጋገጠ በኋላ አስቸኳይ ጉባኤ የካሉብ አነስተኛ የፋይናንስ ተቋም አ.ማ ስያሜ ሰህል አነስተኛ የፋይናንስ ተቋም አ.ማ እንዲለወጥ አጽድቋል።

አስቸኳይ መደበኛ ጉባኤ ይህንን የሥያሜ ለውጥ ጋር የተያያዘ ጉዳይ ከገምት ውስጥ በማስገባት አጀንዳ ላይ የቀረበውን ውሳኔ በሙሉ ድምጽ አጽድቋል።

6.1.2 ውሳኔ

የካሉብ አነስተኛ የፋይናንስ ተቋም አ.ማ አስቸኳይ ጉባኤ በአጀንዳ ላይ የቀረበውን የስያሜ ለውጥ በጥብቀት ከተወያየ በኋላ ካሉብ አነስተኛ የፋይናንስ ተቋም አ.ማ ወደ ሰህል አነስተኛ ፋይናንስ ተቋም አ.ማ(Sahal Micro finance Institution share company) እንዲለወጥ በሙሉ ድምጽ አጽድቀዋል።

7-ሰጉባኤ የቀረቡ ሰነዶች







7.1 የማህበሩን ስያሜ መቀየር ውይይት

8 -የዳይሬክተሮች ቦርድ እና ጸሀፊ ማረጋገጫ

እኛ የካሉብ ማይክሮ ፋይናንስ አክሲዮን ማህበር ዳይሬክተሮች እና የማህበሮች ጸሀፊ ጠ/ሀ ቃለ ጉባኤ ሰነድ ጋር አባሪ ሆኖ የተያያዘው የመጥሪያ ሰነድ አቱንዳስ ሽት ላይ ስማቸውን ፈርማቸውን እና የኪሊቸውን የአክሲዮን ማህበረሰብ ስም ለገገር በተመለከተ ትያይ



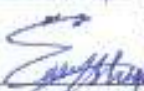




ራሳቸውን ወይም ህጋዊ ወኪላቸውን የረረሙ ባለአክሲዮኖች ቀን 29/07/2014 ዓ.ም የተካሄደው የአክሲዮን ማህበሩ ዙሉተኛ አስቸኳይ ጉባኤ መገኘታቸውን እና ህጋዊ ወኪሎቻቸው ዘዚህ ቃል ጉባኤ ሰነድ ላይ የተገለፁት ውሳኔዎች ማስተላለፋቸውን በሙሉ ስም እና ፊርማቸውን አረጋግጥን በሰነዶቹ ላይ ስለተገለጹት ጉዳዮች ላይ እና ስለተላለፉት ውሳኔዎች ትክክለኛነት ስማቸው በሰነዶቹ ላይ ስለተገለጹት ጉዳዮች ላይ እና ስለተላለፉት ውሳኔዎች ትክክለኛነት ስማቸው በሰነዱ ላይ በተዘረዘሩት ስሞች ሆነ በሌላ በጉዳዩ ላይ ያገባኛል የሚል ወገን ለማግኘት ማናቸውም የመብት ጥያቄ ኃላፊዎች መሆናችንን ጭምር እናረጋግጣለን።

| ተ.ቁ | የባለአክሲዮኖች ስም        | ኃላፊነት      | ፊርማ   |
|-----|---------------------|------------|---|
| 1   | አቶ ሸበን ሀሰን አስማኤል    | ሊቀመንበር     |    |
| 2   | አቶ አህመድ ሀሰን አስማኤል   | አባል        |    |
| 3   | አቶ አህመድ በሸር ኡስማን    | አባል        |   |
| 4   | አቶ ሙስጠፌ አብዱ ሙርሰል    | አባል        |  |
| 5   | አቶ አብዱረሣቅ ሀሰን አስማኤል | አባል        |  |
| 6   | አቶ መሀመድ ሽኩር አሲ      | አባል እና ፀሐፊ |  |

የካሎብ ማይክሮ ፋይናንስ ተቋም አክሲዮን ማህበር

የአስቸኳይ ጉባኤ ተሳታፊዎች መመዝገቢያ ሰነድ 29/07/2014

| ተ.ቁ | ያስተላለፈው ስም        | አድራሻ | ቃል የተገባ | የተከፈለ | ያልተከፈለ | ድምፅ የሰጠ | የወኪሎች ስም          | ፊርማ   |
|-----|-------------------|------|---------|-------|--------|---------|-------------------|---|
| 1   | አቶ ሸበን ሐሰን አስማኤል  | ጅጅጋ  | 49      | 49    | 0      | 49      | አቶ ሸበን ሐሰን አስማኤል  |  |
| 2   | አቶ አህመድ በሸር አስማን  | ጅጅጋ  | 29      | 29    | 0      | 29      | አቶ አህመድ በሸር አስማን  |  |
| 3   | አቶ መሐመድ ሽኩር አሲ    | ጅጅጋ  | 20      | 20    | 0      | 20      | አቶ መሐመድ ሽኩር አሲ    |  |
| 4   | አቶ አህመድ ሀሰን አስማኤል | ጅጅጋ  | 24      | 24    | 0      | 24      | አቶ አህመድ ሀሰን አስማኤል |  |
| 5   | አቶ ሙስጠፌ አብዱ       | ጅጅጋ  | 10      | 10    | 0      | 10      | አቶ ሙስጠፌ አብዱ       |  |



| ሙርሰል |                     |     |    |    |   | አብዳ ሙርሰል |                     |
|------|---------------------|-----|----|----|---|----------|---------------------|
| 6    | አቶ መሐመድ አህመድ ሀሰን    | ጅጅጋ | 9  | 9  | 0 | 9        | አቶ መሐመድ አህመድ ሀሰን    |
| 7    | አቶ አብዱረሣቅ ሀሰን አስማኤል | ጅጅጋ | 20 | 20 | 0 | 20       | አቶ አብዱረሣቅ ሀሰን አስማኤል |
| 8    | አቶ መሀመድ አህመድ ያሲን    | ጅጅጋ | 20 | 20 | 0 | 20       | አቶ መሀመድ አህመድ ያሲን    |

**ያልተገኙ አባላት ብዛት 5**

|   |                   |     |    |    |   |    |                   |
|---|-------------------|-----|----|----|---|----|-------------------|
| 1 | ዶ/ር ጣሃር መሀመድ ሙሀመድ | ጅጅጋ | 1  | 1  | 0 | 1  | ዶ/ር ጣሃር መሀመድ ሙሀመድ |
| 2 | አቶ አህመድ ኑር አሲ ሁሴን | ጅጅጋ | 1  | 1  | 0 | 1  | አቶ አህመድ ኑር አሲ ሁሴን |
| 3 | አቶ አወል መሀመድ አህመድ  | ጅጅጋ | 1  | 1  | 0 | 1  | አቶ አወል መሀመድ አህመድ  |
| 4 | አቶ አብዱላሂ መሀመድ ሀሰን | ጅጅጋ | 1  | 1  | 0 | 1  | አቶ አብዱላሂ መሀመድ ሀሰን |
| 5 | አብዱላሂ መሀመድ ሀሰን    | ጅጅጋ | 19 | 19 | 0 | 19 | አብዱላሂ መሀመድ ሀሰን    |



ሰማሊ ክልል መንግሥት  
የትህ.ቦ.ደ.  
ቁጠራ: 276182114  
ጥቅምት 27/4/1074 49



Hibo Ahmed Rooble  
ኔቦ ለህመድ ርብላ

የአስተዳደር ምክርቤት ምክርቤት  
Dhukkumantiyada Ummada & Qareenada  
ክፍለ-ጊዜ ግብርና ጽ/ቤት  
ዋና ጽ/ቤት: ግብርና ጽ/ቤት