

CİSCO SYSTEMS İNTERNETWORKİNG İLETİŞİM HİZMETLERİ LİMİTED ŞİRKETİ	CİSCO SYSTEMS İNTERNETWORKİNG İLETİŞİM HİZMETLERİ LİMİTED ŞİRKETİ
ORTAKLAR KURULU KARARI	SHAREHOLDER'S RESOLUTION
Karar Tarihi: 30/05/2024	Resolution Date: 30/05/2024
Karar Sayısı: 202412	Resolution Number: 202412
Konu: Vekaletname ile verilen yetkilerin iptali	Subject: Revocation of authorities granted by power of attorney
Evan Barry Sloves ve Graham Rae Allan tarafından Kaliforniya Eyaleti noteri Annie Lam huzurunda 25 Şubat 2014 tarihinde imzalanan ve Kaliforniya Eyaleti Eyalet Sekreteri tarafından 3 Mart 2014 tarihinde 12884 numarayla apostil tasdiki yapılan vekaletname ile Charles Brendan Johnston ve Michelle Anne Witty'ye verilen tüm yetkilerin iptaline oybirliği ile karar verilmiştir.	It has been unanimously resolved to revoke all authorities granted to Charles Brendan Johnston and Michelle Anne Witty by way of the power of attorney, which was signed by Evan Barry Sloves and Graham Rae Allan on 25 February 2014 before Annie Lam, a notary public at the State of California, and apostilled by the Secretary of State of the State of California on 3 March 2014 with number 12884.
Cisco Systems Management B.V. adına/ by, Lisette Kuijs 	