
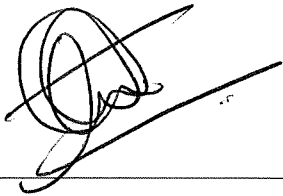



MINUTES OF THE EXTRAORDINARY GENERAL MEETING

Minutes of the Extraordinary General Meeting (EGM) of the shareholders of Cosmopolitan Industries (Pvt.) Limited held at 9th Floor, EGL Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong SAR on Monday, 11th April 2022 at 03.30 PM

The following shareholders and directors of the Company were present:

Serial No.	Name	Designation	Signature
1	Mr. Ranjan Tikam Mahtani Nominee of Epic Designers Ltd. Hong Kong SAR	Group Chairman & Shareholder	
2	Mr. Dinesh Gope Virwani	Vice-Chairman & Shareholder	
3	Mr. Sunil Daulatram Daryanani	Vice-Chairman & Shareholder	
4	Mr. Tanvir Ahmed	Non-Executive Director & Shareholder	Absent

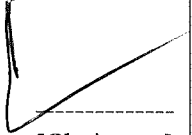
PROCEEDINGS

The Group Chairman Mr. Ranjan Tikam Mahtani took the chair in terms of the Articles of Association of the Company.

The necessary quorum as required under the Articles of Association of the Company being present, the Chairman called the meeting to order.

He then proceeded with the agenda as follows:

- 1. To pass special resolution in order to increase the Authorized Share Capital of the Company from Tk. 900,000,000/- (Taka Ninety Crore) to Tk. 1,200,000,000/- (Taka One Hundred Twenty**


[Chairman]

Crore) and to amend Clause-V of Memorandum of Association and Article-5 of Articles of Association

With a view to increase share capital of the Company to fund its capex relating to upkeep the plant, improvements & process re-engineering, better compliance in terms of structural, electrical & fire safety and automation, productivity enhancement of existing units and strengthening long term working capital, the following resolution is proposed to be passed with or without modifications, as a special resolution at the Extra-ordinary General Meeting:

"RESOLVED THAT the authorized share capital of the Company be increased from Tk. 900,000,000/- (Taka Ninety Crore) divided into 9,000,000 (Ninety Lacs) ordinary shares of Tk. 100/- (Taka One Hundred) each to Tk. 1,200,000,000/- (Taka One Hundred Twenty Crore) divided into 12,000,000 (One Crore Twenty lacs) ordinary shares of Tk. 100/- (Taka One Hundred) each ranking pari passu with the existing shares in the Company and that Clause-V of Memorandum of Association and Article-5 of Articles of Association be amended as follows:

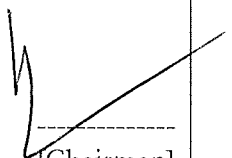
Clause-V

The authorized shares capital of the Company is Tk. 1,200,000,000/- (Taka One Hundred Twenty Crore) divided into 12,000,000 (One Crore Twenty lacs) ordinary shares of Tk. 100/- (Taka One Hundred) each with power to the Company to increase or reduce the said capital and to issue any part of its capital, original, or increased with or without preference or property or special privilege or subject to any postponement of rights or to any conditions or restrictions and so that, unless the conditions of issue shall otherwise expressly declare, every issue of shares whether declared to be preferential or otherwise shall be subject to the power herein before contained.

Article-5

The authorized share capital of the company is Tk. 1,200,000,000/- (Taka One Hundred Twenty Crore) divided into 12,000,000 (One Crore Twenty lacs) ordinary shares of Tk. 100/- (Taka One Hundred) each with power to increase or reduce the share capital of the Company for the time being in accordance with the provisions of the Companies Act.

"FURTHER RESOLVED THAT Mr. Ranjan Tikam Mahtani, Chairman and Mr. Dinesh Gope Virwani, Vice Chairman be and are hereby severally authorized to sign and execute all necessary documents and forms relating to increase in authorized share capital of the Company."



[Chairman]

Vote of Thanks

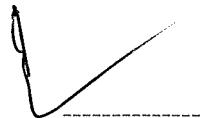
There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD



Ranjan Tikam Mahtani
Group Chairman

Monday, 11th April 2022
Hong Kong SAR



[Chairman]