
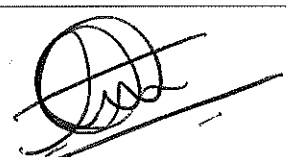



MINUTES OF THE SIXTEENTH ANNUAL GENERAL MEETING

Minutes of the 16th Annual General Meeting (AGM) of the shareholders of Cosmopolitan Industries (Pvt.) Limited held at 9th Floor, EGL Tower, Hung To Road, Kwun Tong, Kowloon, Hong Kong SAR on Thursday, 30th December 2021 at 12:30 P.M.

The following shareholders 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

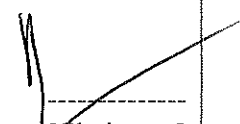
The Group Chairman Mr. Ranjan Tikam Mahtani took the chair in terms of the Articles of Association of the Company.

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:

Resolution No. 1: Adoption of Audited Financial Statements for the Financial Year 2020-21

Passed as : Ordinary Resolution
Proposed by : Mr. Ranjan Tikam Mahtani
Seconded by : Mr. Dinesh Gope Virwani


[Chairman]

"RESOLVED THAT the Statement of Profit or Loss and Other Comprehensive Income of the Company for the year ended June 30, 2021 and the Statement of financial position as on June 30, 2021 together with the Reports of the Auditor and Board thereon be and are hereby approved."

On being put to vote, the resolution was passed unanimously.

Resolution No. 2: Appointment of Auditors

Passed as : Ordinary Resolution
Proposed by : Mr. Ranjan Tikam Mahtani
Seconded by : Mr. Dinesh Gope Virwani

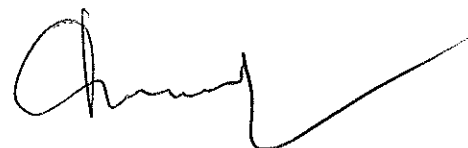
"RESOLVED that M/s. Nurul Faruk Hasan & Co. (Deloitte network firm in Bangladesh) Chartered Accountants, the retiring Auditors of the Company be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of the 16th Annual General Meeting until the conclusion of the 17th Annual General Meeting of the Company and the Board of Directors of the Company be and is hereby authorized to fix their remuneration."

On being put to vote, the resolution was passed unanimously.

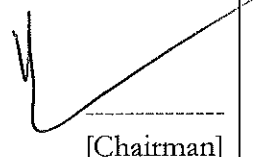
Vote of Thanks

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

Thursday, 30th December 2021
Hong Kong SAR



Ranjan Tikam Mahtani
Group Chairman


[Chairman]