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**MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

**Minutes of the Extraordinary General Meeting (EGM) of the shareholders of Cosmopolitan Industries (Pvt.) Limited held at 9<sup>th</sup> Floor, EGL Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong SAR on Monday, 30<sup>th</sup> August 2021 at 10:00 A.M.**

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The following shareholders of the Company were present:

**Sl. No.   Name**

**Signature**

1.

Mr. Ranjan Tikam Mahtani  
Group Chairman & Nominee of  
Epic Designers Limited-Hong Kong



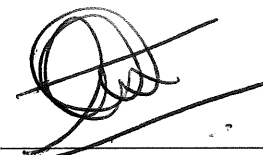
2.

Mr. Ranjan Tikam Mahtani  
Shareholder



3.

Mr. Dinesh Gope Virwani  
Vice-Chairman & Shareholder



4.

Mr. Sunil D Daryanani  
Vice-Chairman & Shareholder

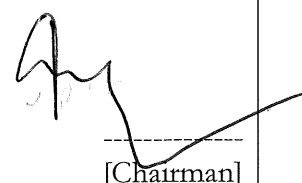


**PROCEEDINGS**

The Group Chairman Mr. Ranjan Tikam Mahtani took the chair in terms of Article 51 of the Articles of Association of the Company.

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

He then proceeded with the agenda as follows:



[Chairman]

**1: To consider and approve amendments in the Articles of Association of the Company:**

The members were appraised of the need to amend certain Articles keeping in view the fast-expanding business operations and the need to broad-base the Board of Directors. The matter was discussed at length and after deliberations, the members passed the following resolutions as a Special Resolution:

**"RESOLVED THAT** Articles of Association of the Company be and is hereby amended as follows:

a) Article-62: This article be amended and read as follows:

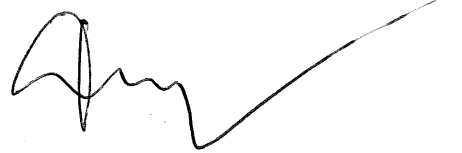
***The qualification of a Director shall be holding in his/her own name at least 1 (One) share of the nominal value of Tk.100/= (Taka One Hundred) each unless otherwise determined in a general meeting."***

**"RESOLVED FURTHER THAT** a copy of the Articles of Association, duly amended be filed with the office of RJSC for them to take the document on record."

**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**



**Monday, 30<sup>th</sup> August 2021  
Hong Kong SAR**

**Ranjan Tikam Mahtani**  
Group Chairman

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[Chairman]