

Company No.: 2



Picka Private Limited

我是

(Incorporated in Hong Kong)
(the "Company")

MINUTES OF THE FIRST MEETING OF DIRECTOR(S)

of the above-named Company held on the following date, and at the following time and place namely:

Date: 24-20/7

Time: 10:00 AM

Place: Park Street, Eastern District, Hong Kong

PRESENT:

Lokesh jha

LOKESH JHA

CHAIRMAN

Lokesh jha was elected Chairman of the meeting.

QUORUM

It was NOTED that due notice of this meeting had been given to the director(s) and a quorum was present and the Chairman declared the meeting duly convened and constituted.

INCORPORATION

It was NOTED that the Company was incorporated on December 25, 2024 and a Certificate of Incorporation was tabled.

COMMON SEAL

It was RESOLVED that the seal, an impression of which is placed in the opposite side herein, be adopted as the Common Seal of the Company.

FIRST DIRECTOR(S)

It was NOTED that the following had been appointed as first director(s) of the Company by the founder member(s):

Lokesh jha

FIRST SECRETARY

It was NOTED that the following had been appointed as first secretary of the Company, Lokesh jha

FOUNDER'S SHARES

It was RESOLVED that share certificates be issued to the following founder member(s) under the Common Seal of the Company.

Lokesh	800 Ordinary, 345 Ordinary Extra, 345 Extra Right
Vishal pvt ltd	800 Ordinary
Lokesh jha	800 Ordinary Extra, 200 Extra Right
Rampage pvt ltd	800 Ordinary

REGISTERED OFFICE

It was NOTED that the registered office of the Company be situated at the following address.

Opp Masjid

LOCATION OF REGISTERS

It was RESOLVED that the registers of debenture holders, if any, charges, if any, copies of instruments creating such charges, if any, transfers, if any, members, directors, and secretaries, and minute books of the Company be kept at the following address(es) and that necessary notice(s) be filed with the Companies Registry in accordance with the Companies Ordinance.

Opp Masjid

END OF MEETING

There being no further business, the meeting was declared closed.

CHAIRMAN