TRADEMAN ENTERPRISE LTD

Incorporated under the Companies Act 2006 | Company Registration No: 13185476 Registered Office: Flat 213 Walworth Road, London, England, SE17 1RL

CERTIFICATE OF APPOINTMENT

Chief Operating Officer

This is to certify that at a meeting of the Board of Directors of **Trademan Enterprise Ltd**, duly convened and held on **15th February 2021**, the following resolution was unanimously passed:

"RESOLVED, that JARRAR AMJAD, having demonstrated exceptional qualifications and expertise in operations management and the protective coverings industry, be and hereby is appointed as **Chief**Operating Officer (COO) of Trademan Enterprise Ltd, effective immediately, with all the powers, duties, and responsibilities pertaining to such office."

Name of Appointee:	JARRAR AMJAD
Position:	Chief Operating Officer (COO)
Date of Appointment:	15th February 2021

Reporting To: Board of Directors

KEY RESPONSIBILITIES OF THE OFFICE:

- Overall operational management of the Company's business activities.
- Development and implementation of operational strategies and procedures.
- Management of supplier relationships and supply chain operations.
- Oversight of quality control and product development.
- Leadership of day-to-day business and e-commerce operations.

Muhammad Zaki Ur Rehman Director

Date: February 21st, 2021

Verified by AMS Business Accountants Shehzad Ali (FCCA, BSc Hons)

Date: February 21st, 2021