

05-January 2020

To,
The ministry of industry and commerce,
Kingdom of Bahrain.

Subject: Board Resolution

True Extract of Minute of Meeting of Board of Directors of **Waraich Contracting & Trading WLL CR: 115923-1** held at the registered office.

With reference to the above mention subject it is stated that it has been resolved and understood by the Company's Board of Directors the following resolution on 02/01/2020

1. **The Company will change partners**
2. **The Company will change Board of director & authorized signatory**

The current shares were: Waraich Holding WLL CR No. 114293-1	=49 share = 98%
QAISAR MAHMOOD	= 01share = 02%

It was further resolved that the shareholding in the company will be as described below:

New shares Structure are: **MALIK ASGHAR BAHZAD MALIK JIVAN K. MERAN MALIK =26 share = 52%**

QAISAR MAHMOOD	=24 share = 48%
Total Share	=50 share = 100%

It was also further resolved that the we will change the position of DIRECTOR MR. MAHMOOD BISMILLAH HUSAIN HABIB M. ALSAMAHJI to be replaced and new Board of Director is Qaisar Mahmood

The regulation has been placed on the record of the company under the common seal of the company
Thanks and Gratitude.

Board of director & authorized signatory,

Waraich Holding WLL CR No. 114293-1
(REPRESENTED BY MAHMOOD BISMILLAH HUSAIN HABIB M. ALSAMAHJI,
SHAFQAT AMIN)

QAISAR MAHMOOD