

28 Jan 2020

CR NO: 127431-1

Subject: Board Resolution

True Extract of minute of decision of Carmel Constriction W.L.L. board directors CR: 127431-1.

Attended:

1. Azmat Raza Malik Khan Bahadur Ghulam Mohamed, Bahraini nationality and CPR No. 620802073
2. Joby Anchanickal Joseph, Indian nationality Passport No. K0771077 and CPR No. 700551930

at the company registered office Block 1012 AL HAMALAH

It is stated that it has been resolved and understood by company's Board of Directors the following resolution.

1. Remove Partner and Add New Partner
 - Mr. Azmat Raza Malik Khan Bahadur Ghulam Mohamed with CPR No. 620802073 will assign to Mr. Mohamed Alaaldin Mohamed Ali Albishawy with CPR No. 880710438 his 11 shares which is 55 percent.
2. Authorize Mr. Raghda Sayed Musa Jaffar Al Alawi CPR # 680112065 Owner of Muhammon Attorneys and legal Advisers. To process the application

The resolution has been placed on the record of the company under the common seal of the company.



AZMAT RAZA MALIK KHAN



JOBY ANCHANICKAL JOSEPH