



# AKTER RUSTOM HOLDING CO.W.L.L

Date: February 26, 2020

## Subject: Board Resolution

True Extract of Minute of Meeting of Board of Directors of "Akter Rustom Holding Co W.L.L" 114293 -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 26/02/2020.

- 1- The Company will change the shares percentage.
- 2- The Company will change Board of Director & Authorized signatory

The Previous Shares Were: AKTER RUSTOM BEPARY	= 16 Shares = 80%
HASNA HENA AKTER HOSSEN	= 04 Shares = 20%
Total	= 20 Shares = 100%

It is further resolve that Mr. **Mr.Akther Rustom** is holding 16 shares in company he will assigned his 11 shares to **Mr. MALIK ASGHAR BAHZAD MALIK JIVAN K. MERAN MALIK**, 4 shares to Mr. **ANEES AHMED RANA** and Mrs. **HASNA HENA AKTER HOSSEN** holding 4 shares in the company she will assigned her all shares to Mr. **Varghese Louis Pulikkottil**

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	= 11 Shares = 55 %
ANEES AHMED RANA	= 04 Shares = 20%
Varghese Louis Pulikkottil	= 04 shares = 20%
Akther Rustom	= 01 shares = 05
Total	= 20 Shares = 100%

The company will remove Mr. **MAHMOOD BISMILLAH HUSAIN HABIB M. ALSAMAHJI** from Board of Director and Mr. **Akther Rustom** and Mrs. **HASNA HENA AKTER HOSSEN** from Board of Director & Authorized signatory. The company new Board of Director & Authorized signatory will be: Mr. **Varghese Louis Pulikkottil** and Mr. **ANEES AHMED RANA**

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

Thanks, and Gratitude.

  
AKTER RUSTOM BEPARY

HASNA HENA  
HASNA HENA AKTER HOSSEN