

# شركة ام ام بي للمقاولات ذ.م.م MMB CONTRACTING CO. W.L.L

CR No: 79137 -1

24 February 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 **MMB CONTRACTING CO. W.L.L**  
**CR: 79137-1** 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 24/02/2020

- **The Company will add partner**

The current share holding was:

**MAHMOOD ALHASSAN NAZAR** 204 share = 51%

**FEMINA BEEGUM LATHEEF** 196 shares = 49%

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

New shares Structure are:

**MAHMOOD ALHASSAN NAZAR** 204 share = 51%

**FEMINA BEEGUM LATHEEF** 100 shares = 25%

**MUHAMMAD TARIQ** 96 shares = 24%

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

Thanks and Gratitude.



**MAHMOOD ALHASSAN NAZAR**



**FEMINA BEEGUM LATHEEF**