

Board resolution For Company Formation S.P.C

On **Thursday 05 December 2019** I decided the following:

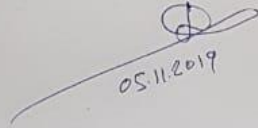
First: The formation of a single person company with a capital of 10000 BD (Ten Thousand Bahraini Dinars) divided by 100 shares with a value of BD 100 (One Hundred Dinars)

Second: The Company's capital is divided in the proportions set forth:

Name	CPR/ passport/ CR	Number of Shares	Value of Share	Amount in BHD	Percentage
Jaherul Hoq	BF0460383	100	100	10000	100%
Total	-	100	-	10000	100%

Third: I authorize Sydney Consultation and Development WLL to carry out the necessary procedures with Bahrain investors Centre and other governmental organizations.

Jaherul Hoq


05.11.2019