

# STAR CIRCLE TRADING CO W.L.L

شركة ستار سيركل التجارية ذ م م

CR No: 88930-1

16 March 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 **Star Circle Trading Co W.L.L**  
**CR: 88930-1** 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 16/03/2020  
After the death of MOHAMAD ASHRAF FIROZDIN HASSAM BAKHSH, who had 102 shares, 51% shareholding in company, his shareholding is distributed to his legal inheritors according to law as follows:

MRS NASIM AKHTAR REHMAT HASSAM BAKHSH	12.75 share = 6.38%
ADNAN MOHAMMED ASHRAF FIZROZDIN HASSAM BAKHSH	19.83 shares = 9.92%
ZULKARNANE MOHAMAD ASHRAF FIROZDIN HASSAM	19.83 shares = 9.92%
OTHMAN MOHAMED ASHRAF FIROZDIN HASSAM BAKHSH	19.83 shares = 9.92%
ABDULLA MOHAMAD ASHRAF FIROZDIN HASSAM BAKHSH	19.83 shares = 9.92%
SUMAIYA MOHAMAD ASHRAF FIROZDIN HASSAM	9.93 shares = 4.94%

It's has been further decided that MRS NASIM AKHTAR, ADNAN MOHAMMED, ZULKARNANE MOHAMAD, SUMAIYA MOHAMAD would transfer their shares 6.29%, 9.92%, 9.92% and 4.94% shareholding respectively to OTHMAN MOHAMED, and MRS NASIM AKHTAR would transfer 0.085% to ABDULLA MOHAMAD..

Company's new Shareholding is as follows:

ALI MUHAMMAD	98 shares = 49%
OTHMAN MOHAMED ASHRAF FIROZDIN HASSAM BAKHSH	82shares = 41%
ABDULLA MOHAMAD ASHRAF FIROZDIN HASSAM	20 shares = 10%

Thanks and Gratitude.


  
ALI MUHAMMAD

  
NASIM AKHTAR REHMAT

  
ADNAN MOHAMMED

  
ZULKARNANE MOHAMAD

  
OTHMAN MOHAMED

  
NASIM AKHTAR REHMAT  
On behalf of  
ABDULLA MOHAMAD

  
SUMAIYA MOHAMAD