



شركة بلو ويفز لبركة السباحة و التجارة ذ.م.م  
Blue Waves Pools & Trading Co. W.L.L



Swimming Pools Sauna Steam Rooms Jacuzzi Water Features Hard Landscaping Soft Landscaping Automatic Irrigation System Specialists

Date: 23/12/2019

To,  
The Ministry of industry and commerce,  
Kingdom of Bahrain.

**Subject: Board Resolution to Delete & Change one of Board of Directors and Authorized Signatory**

True Extract of Minute of Meeting of Board of Directors of 'Blue Waves Pool & Trading Co W.L.L

CR No 115762-1 held at the registered office at 1 p.m.

Dear Sir,

With reference to the above mention subject it is stated that it has been resolved and understood by the company's board of director and Authorized Signatory the following resolution on 22/12/2019

The Company current **Board of Directors and Authorized Signatories** as mentioned below:

Miss. ZUAIRA ASIF MOHAMMAD ASIF, Holding CPR No. 800728521 Pakistani National

The Company's has been decided Deleted from board of director and authorized signatories as mentioned above.

The Company new **Board of Directors and Authorized Signatories** as will be:

The Company's has been Added Mr. MOHAMMAD ASIF, Holding CPR No. 7400420151 Pakistani National as a board of director and authorized signatories.

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

Thanks and gratitude

MALIK ASGHAR BAHZAD MALIK JIVAN K. MERAN MALIK

ZUNAIRA ASIF MUHAMMAD ASIF

MOHAMMAD ASIF

MUHAMMAD USMAN

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