



KANS TRADING CO. W.L.L

BOARD OF RESOLUTION

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF KANS TRADING CO W.L.L
NAZEERABI SHAIKH AHMED SHAIKH ISMAIL (Director)

APPOINTMENT OF CHAIRPEOPLE: SHITAL HASMUKHLAL SHAH were unanimously elected Chair people of the meeting. As requisite quorum was present the Chairperson called the meeting to order.

LEAVE OF ABSENCE: None of the Directors were absent during the meeting.

CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING: The minutes of the previous Board Meeting, a draft of which circulated to all the directors was confirmed and signed by the Chairperson.

ADD NEW BRANCH DECISION: Chairman informed the board that it is necessary to add company branch 119232-1 to expand its operations. The matter was discussed and the following resolution was passed:

"RESOLVED THAT We will add branch in CR NO: 119232-1 The branch activity will be: - Carpentry Workshop & Interior Decoration
The Branch name will be: - KANS INTERIOR CO W.L.L

NEXT BOARD MEETING: The next meeting of Board will be held on a date, time and place to be decided in consultation with the Chairman.

VOTE OF THANKS: There being no other business, the meeting concluded with a vote of thanks to the chair.

NAZEERABI SHAIKH AHMED SHAIKH ISMAIL

Shares Holder (55%)

Represented by Mr. Noorul Abdulsattar Mohamed Saliha Ebrahim,
Bahraini National Holding Bahrain ID 830610910

With Power of attorney serial, No, 2016037261 dated
10th May 2016

SHITAL HASMUKHLAL SHAH

Shares Holder (45%)