To Date: October 01,2019

The Ministry of Industry and Commerce,

Kingdom of Bahrain.

**SUBJECT: CHANGE PARTNER REQUEST**

Dear Sir,

True Extract of Minute of Meeting of Board of Directors of **FAME SAFETY EQUIPMENTS COMPANY W.L.L CR NO 76419 -1** held at the registered office at September 29,2019

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 September 19,2019

The Company will change the new partner because of death of **MOHAMAD ASHRAF FIROZDIN HASSAM BAKHSH** and all partner **Mr. Adnan Mohammad Ashraf Firozdin Hassam Bakhsh**, **Miss. Nasim Akhtar Rehmat Hassam Bakhsh**, **Mr. Zulkarnane Mohammad Ashraf Rirozdin Hassam,** **Miss. Sumaiya Mohamad Ashraf Firozdin Hassam** desired to transfer their shares to the new partner **Mr. Osman Mohamed Ashraf Fayrouz Din Hussam Bakhsh.**

**Partner Share percentage:**

1. **MOHAMAD ASHRAF FIROZDIN HASSAM BAKHSH 102 Shares 51%**
2. **ANURAJ BINU BHAVAN IDICHANDY 98 Shares 49%**

We have to change the one of partner of the company. **Mr. MOHAMAD ASHRAF FIROZDIN HASSAM BAKHSH** **Bahraini** national holding **CPR no**: **490803474** will be removed and his share percentage will be transfer to new partner as mentioned detail below.

It has been decided that:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name of the shareholder** | **Shareholder CPR** | **Assigned % as per ministry of justice registered no: 2018693** | **Name of the new partner** |
| ADNAN MOHAMMED ASHRAF FIROZDIN HASSAM BAKHSH | 851111661 | 9.916 % | OTHMAN MOHAMED ASHRAF FIROZDIN HASSAM BAKHSH |
| NASIM AKHTAR REHMAT HASSAM BAKHSH | 610082744 | 6.375 % | OTHMAN MOHAMED ASHRAF FIROZDIN HASSAM BAKHSH |
| ZULKARNANE MOHAMAD ASHRAF FIROZDIN HASSAM | 930210263 | 9.916 % | OTHMAN MOHAMED ASHRAF FIROZDIN HASSAM BAKHSH |
| ABDULLA MOHAMAD ASHRAF FIROZDIN HASSAM | 040901360 | 9.916 % | OTHMAN MOHAMED ASHRAF FIROZDIN HASSAM BAKHSH |
| SUMAIYA MOHAMAD ASHRAF FIROZDIN HASSAM | 990209032 | 4.958 % | OTHMAN MOHAMED ASHRAF FIROZDIN HASSAM BAKHSH |
| OTHMAN MOHAMED ASHRAF FIROZDIN HASSAM BAKHSH | 870108093 | 9.916 % | OTHMAN MOHAMED ASHRAF FIROZDIN HASSAM BAKHSH |

**The new partners and shareholders are given below**

1. **OTHMAN MOHAMED ASHRAF FIROZDIN HASSAM BAKHSH 102 Shares 51%**
2. **ANURAJ BINU BHAVAN IDICHANDY 98 Shares 49%**

We requesting to you please process the application so we could to do the all necessary amendments.

Thank you for your cooperation

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