28-November-2019

To,

The ministry of industry and commerce,

Kingdom of Bahrain.

**Subject: Board Resolution**

True Extract of Minute of Meeting of Board of Directors of **HIBBA HOLDING CO. WLL CR: 115201-1** held at the registered office. Attended

1. **MAHMOOD BISMILLAH HUSAIN HABIB M. ALSAMAHJI**
2. **ZUNAIRA ASIF MUHAMMAD ASIF**

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

The Company Will give up on their shares

It is further resolved from all **Partners** that **HIBBA HOLDING CO.WLL CR:115201-1** will remove partner

**(MAHMOOD BISMILLAH HUSAIN HABIB M. ALSAMAHJI) and Add Two New Partners (YASMEEN BEGUM) and (ZEENAT WALI MUHAMMAD)**

Which is distribute as per MALIK **ASGHAR BAHZAD MALIK JIVAN K. MERAN MALIK** **22 and 14 shares to ZUNAIRA ASIF and 2 shares to YASMEEN BEGUM**, & **2 share ZEENAT WALI MUHAMMAD**

It was further resolved that the shareholding in the company will be as described below:

New shares Structure are: **MALIK ASGHAR BAHZAD MALIK JIVAN K. MERAN MALIK =share =60%**

**Zunaira Asif Muhammad Asif =02share=30%**

**Alfas Ali =02share=05%**

**Zeenat Wali Muhammad =02share=05%**

**TOTAL** =**40share =100%**

It was also further resolved that the we will change the position of **ZUNAIRA ASIF MUHAMMAD ASIF** from **CHAIRMAN TO DIRECTOR**

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

Thanks, and Gratitude.

**Directors,**

MAHMOOD BISMILLAH HUSAIN HABIB M.ALSAMAHJI ZUNAIRA ASIF MUHAMMAD ASIF