**Certified True Copy of the Resolution Passed at the Meeting of the Board of Directors of Khan IT solution W.L.L Held at the Registered Office of the Company on 6th JANUARY 2020**

A proposal to open a current Account was placed before the Board for conducting its day-to-day financial transactions. After discussions, the Board unanimously:

“RESOLVED THAT Current Account in the name of ‘**Intelligent Friends Constructions Co W.L.L**’ be opened with the **HABIB BANK LIMITED**, with the capital amount of **1000/- (one Thousand Bahraini Dinar)** for depositing the capital and the operations of the activities of the Company and that the following Authorized **Signatories** of the Company be and are hereby authorized to open and operate the said account:

|  |  |  |
| --- | --- | --- |
| **Name** | **Position** | **Level of Authority** |
| **AFAQ AHMED** | **Partner** | **Solely** |

1. THAT the said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the instructions are signed by the authorized signatory(ies) of the Company in the manner mentioned as above.
2. THAT the said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the Company provided they are signed by the authorized signatory(ies) of the Company in the manner as mentioned above.
3. THAT the bank be furnished with a list of the names of Directors of the Company and a copy of the Memorandum & Articles of Association and be from time to time informed by notice in writing under the hand of the Directors/Authorized Signatory of the Company of any changes which may take place therein and be entitled to act upon any such notice until the receipt of further notice under the hand of any Directors / Authorized Signatory.
4. THAT the resolution be communicated to the Bank and remain in force until duly rescinded and notice thereof in writing be given to the Bank by any of the Directors of the Company.”

“RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company.”

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**NABEEL MOHAMED YUSUF EBRAHIM AFAQ AHMED**