

THE COMPANIES ACT 2006

COMBI CONSTRUCTION & PROPERTIES LIMITED

WRITTEN RESOLUTION

OF

COMBI CONSTRUCTION & PROPERTIES LIMITED ("the Company")

Company Number: 3895987

Dated this 30TH day of November 2021

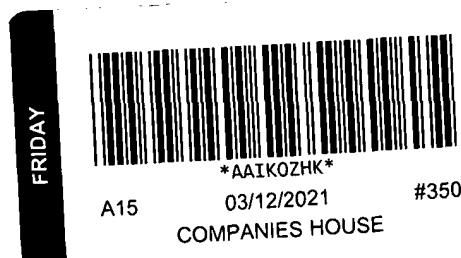
We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:

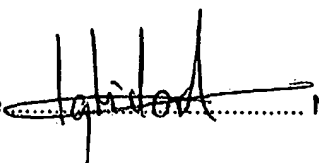
That the Company hereby approve a share for share exchange and that 200 issued shares held by IQTIDAR AHMED (50 A shares), AMBREEN IQTIDAR (50 A shares), ASSAM AHMED (50 B shares) and IRUM AHMED (50 B shares) in the issued share capital of the Company be transferred to COMBI HOLDINGS LIMITED in exchange for the allotment of 199 new shares and 1 Subscriber Share in COMBI HOLDINGS LIMITED to rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of COMBI HOLDINGS LIMITED and in return, shares in COMBI HOLDINGS LIMITED shall be allotted as follows:

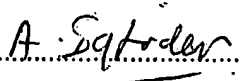
1. IQTIDAR AHMED RECEIVES 49 NEW ALLOTTED A SHARES AND 1 SUBSCRIBER SHARE IN COMBI HOLDINGS LIMITED IN EXCHANGE FOR THEIR 50 A SHARES BEING TRANSFERRED TO COMBI HOLDINGS LIMITED
2. AMBREEN AHMED RECEIVES 50 NEW ALLOTTED A SHARES IN COMBI HOLDINGS LIMITED IN EXCHANGE FOR THEIR 50 A SHARES BEING TRANSFERRED TO COMBI HOLDINGS LIMITED
3. ASSAM AHMED RECEIVES 50 NEW ALLOTTED B SHARES IN COMBI HOLDINGS LIMITED IN EXCHANGE FOR THEIR 50 B SHARES BEING TRANSFERRED TO COMBI HOLDINGS LIMITED
4. IRUM AHMED RECEIVES 50 NEW ALLOTTED B SHARES IN COMBI HOLDINGS LIMITED IN EXCHANGE FOR THEIR 50 B SHARES BEING TRANSFERRED TO COMBI HOLDINGS LIMITED



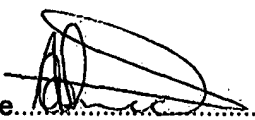
FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

Signature  Name

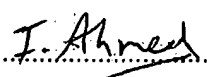
IQTIDAR AHMED

Signature  Name

AMBREEN IQTIDAR

Signature  Name

ASSAM AHMED

Signature  Name

IRUM AHMED

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL