

COLUMBO MIDCO
COMPANY NUMBER: 09333071

MINUTES

Held on 26 March, 2024

PRESENT: P. Olson - Director
N. Karhade – Director

CHAIRMAN: Patrick Olson was appointed Chairman of the meeting.

ACCOUNTS: In regard of the financial statements of the company for the year ended 31, December, 2022, this is to document that all members of the company are in agreement for exemption from audit under section 479A of the Companies Act.

ACCOUNTS: The Company's financial statements for the year ended 31, December 2022 were discussed and approved in the meeting.

IT WAS RESOLVED that the financial statements as presented, be approved and signed by Neeraj Karhade on behalf of the Board.

ANY OTHER

BUSINESS: There being no other business the meeting was declared closed.

Neeraj Karhade

Director – N. Karhade

