



BAMICA

BOARD RESOLUTION

EXTRACT FROM MINUTES OF THE BOARD OF DIRECTORS OF BAMICA ENTERPRISES LIMITED DULY CONVENED AT WHICH PROPER QOURUM WAS PRESENT, HELD ON 21ST AUGUST, 2025 AT THE COMPANY'S OFFICE.

PRESENT

1. HAMID GHULAMI
2. SALEM ALIZADA
3. MOHAMMAD YUSUF AKHTAR

"The Board **RESOLVED** that;

1. . To apply for the issuance of Certificate of Incentives
2. To appoint **Hamid Ghulami** as contact person for all matters relating to TIC registration and related matters.

The resolutions were passed unanimously.

Certified true copy.

Mohammad Yusuf Akhtar

Chairman



Hamid Ghulami

Secretary