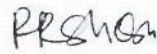


LETTER OF AUTHORIZATION

Board Resolution

The following extract has been taken from the minutes of the meeting of the Board of Directors of Ringtech Limited held on January 08, 2024 at 11.30 am at DK Tower (Level-9), 94 Bir Uttam C.R. Datta Road (Old Sonargaon Road), Dhaka-1205, Bangladesh. It was presided over by the Chairman of the Company.

Attendance of the Board Members:

S/L	Name	Designation	Signature
1	Protima Rani Ghosh	Chairman	
2	Engr. Protik Kumar Ghosh	Managing Director	

The meeting adopted the following resolutions:

Agenda:

- Authorization to act all matters related to participated for Tender/Proposal ID : 921383 Invitation Reference No: 46.05.0000.427.03.029.23/e-712 Tender Package No: DWASA/Procurement-1/2023-24/e-APP/Pac-12 For Procurement of Ceiling fan, LED Light and Gas Stove for Dhaka WASA.

Decisions:

We are authorizing to Engr. Protik Kumar Ghosh, Managing Director of Ringtech Limited, to act all matters related to the above-mentioned Tender participation on behalf of our organization Ringtech Limited & also powered for signing the tender documents.,

As there were no other agenda to discuss, the meeting was ended with a vote of thanks to the Members.

Authorized Person's Signature



Engr. Protik Kumar Ghosh
Managing Director
Ringtech Limited



Protima Rani Ghosh
Chairman
Ringtech Limited

