



Letter of Authorization

A Special meeting of Board of directors was held on 10/11/2021 at the Office of the Chairman, G2G Tech Ltd. The Chairman of the Company Mr. Md. Haris Uddin Presided over the meeting.

The following Directors were present in the meeting:

SL. No.	Name	Designation	Signature
01.	Mr. Md. Haris Uddin	Chairman	21782
02.	Mr. Md. Nasir Uddin	Managing Director	MD/NA

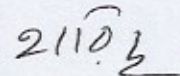
Agenda: To decide about authorize person to Submit the Tender.

Discussion: After discussion it was unanimously decided that authorized Mr. Md. Nasir Uddin, Managing Director of G2G Tech Limited to sign all the Papers/Agreement on behalf of this tenderer.

Having no other issue discussed in the meeting and was ended with thanks to all members by the Chairman of the Board of Director.



Managing Director



Chairman