



Coder de Dhaka

Coding is Intelligence

BOARD OF DIRECTORS' RESOLUTION FOR CONTACTING WITH DHAKA WASA.

Whereas Coder de Dhaka Ltd. (hereinafter referred to as Software Vendor Company) desires to provide software solution in order to serve Dhaka WASA, it is hereby

RESOLVED, that Ashraful Alam, the Director of the company be hereby authorized to act on behalf of said company to contact any sort of agreement.

FURTHER RESOLVED that said Director is authorized to sign and execute the agreement & charge documents and whatever other documents as necessary or required by Dhaka WASA; and the Chairman and Managing Director of the company is to provide Dhaka WASA with a certified copy of these resolutions.

The undersigned, Ashraful Alam, certifies that he is the duly appointed Authority of Coder de Dhaka Ltd. company and that the above is a true and correct copy of a resolution duly adopted at a meeting of the directors thereof, convened and held in accordance with law and the Bylaws of said Company on 01/02/ 2021, and that such resolution is now in full force and effect.

Signature:

Managing Director

MD. RAFIKUL ISLAM
Managing Director
Coder de Dhaka Ltd.

Signature:

Chairman

MD. MONOWAR HOSSAIN
Chairman
Coder de Dhaka Ltd.