

Date: 27/04/2023

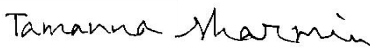
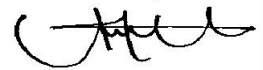
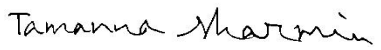
Board Resolution

At the meeting of the Board of Directors of **Premium Quality Limited** held at Head Office, Dhaka at 400pm on 27-04-2023, the following resolution was proposed and approved by the board:

1. That National e-Government Procurement be approached for issuance of e-GP registration in favour of the following director(s) of the company:

Name	Designation
i. Md. Afzal Hossain Khan	Managing Director
2. That the charges, fees etc. in connection with issuance of the aforesaid e-GP registration by National e-Government Procurement. and usage of the e-GP registration by the Company and National e-Government Procurement. has the right to realize the charges from the Company's A/c.
3. That Md. Afzal Hossain Khan, Managing Director is hereby authorized on behalf of the company to sign Corporate Guarantee and other necessary papers to e-GP in connection with issuance of the aforesaid e-GP registration.
4. I certify that the above resolutions have been duly passed and entered in the Minute Book of the Company and signed therein by the Chairman and are in accordance with the Articles of the Company and that the Company is a Private Limited Company.

Following members were present in the meeting:

Name	Designation	Signature
1. Tamanna Sharmin	Chairman	 Premium Quality Limited Chairman
3. Md. Afzal Hossain Khan	Managing Director	 Premium Quality Limited Managing Director
		 Premium Quality Limited Chairman