



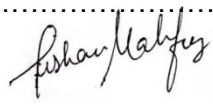
M/S. MAN Enterprise

MINUTES OF THE MEETING OF THE PARTNERS OF M/S MAN ENTERPRISE HELD ON JANUARY 20, 2025 AT 11.30 A.M. AT ITS OFFICE AT HOUSE NO. 657, ROAD NO. 10, MIRPUR DOHS, DHAKA-1216.

The following Partners were present:

Brig Gen AKM Mahfuzul Haque (Retd), Managing Partner & CEO.....

Engineer Mr. Nasir Uddin Ahmed Nasim, Partner.....

Mehjabin Tishan Mahfuz, Partner.....

Agenda No. 01

TO CONFIRM THE MINUTES OF THE LAST MEETING.

Resolved that, the minute of the last meeting is hereby confirmed.

Agenda No. 02

TENDER PARTICIPATION

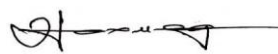
Resolved that, all the partners are agreed to participate in the Tender Invitation Reference No. 46.113.504.02.00.045.2024.e-IFT-028, Date-02-01-25, for "Construction of 04 (Four) Nos Deep Tube Wells with related works under Water (R & D) Division-1, Dhaka WASA, Dhaka (Package No: W-02.104)"

Agenda No. 03

AUTHORIZED SIGNATORY FOR THE TENDER

Resolved further that, Nasir Uddin Ahmed Nasim, Partner of M/S MAN Enterprise is authorized to conduct all business for and on behalf of the firm during the bidding process and in the event of awarding the Contract, during contract execution and execution of the jobs related thereto.

Three specimen signatures of Nasir Uddin Ahmed Nasim, Partner, M/S MAN Enterprise are appended below:

a.  b.  c. 

There being no other business to transact the meeting ended with vote of thanks to each other.


Managing Partner & CEO