

# MINUTES OF DIRECTORS MEETING OF

SONAR BANGLA TRADING LTD

A PAPUA NEW GUINEA INCORPORATED COMPANY

The board of directors of SONAR BANGLA TRADING LTD held a meeting on 10<sup>th</sup> August 2016 at Sec 73, Lot 13, Pivgarci Street, Korobosea, NCD.

The following individual (s) were present at the meeting representing a Quorum and the directors of SONAR BANGLA TRADING LTD:

<u>Name</u>	<u>Title</u>
1. Afaz Uddin Mohammad	Director, Chairman & Secretary
2. Christy Mohammad	Wife of Director

The director, Mr Mohammad, the major shareholder with 51 shares, noted that he had reviewed and considered the removal of Peter Patho as a shareholder. The reason being that, Peter Patho, as a shareholder with 49 shares, have not contributed financially towards the running of the business since its incorporation with Investment Promotion Authority.

Based on this review and consideration of the removal of Peter Patho, the following resolution was adopted:

RESOLVED, that Peter Patho is removed as a Shareholder of the Company.

RESOLVED FURTHER, that as of the date of this meeting, Peter Patho shall cease to act as, in any way, or claim to be a shareholder of the company.

Date: 10 August 2016



*Afaz Uddin*

Afaz Uddin Mohammad  
Director, Chairman & Secretary

