

“A”

Company Number 1-108861

ASU LIMITED

SPECIAL RESOLUTION

I, **Asir Uddin ASU**, director and shareholder of **ASU LIMITED** hereby resolve to remove **Mohammed Nizam Uddin MAHMUD**, as a shareholder and secretary of our company. This move enables the smooth running of our company and on behalf of the shareholders also.

I, the director and shareholder of our family company do hereby declare and certify that this is a true correct copy of the notice of special resolution on the removal of the shareholder.


.....
Asir Uddin ASU

Dated: ...11/11/2016.....

This is the annexure of one (1) page marked with the letter “A” referred to in the Form 13 - Share Transfer and Form 21 - Removal of secretary - signed by **Asir Uddin ASU** dated the

...11/11/2016.....

