

SHAREHOLDERS RESOLUTION

This is to state that, I, the undersigned, have agreed and resolved the following:

1. To establish a DMCC Company in Dubai Multi Commodities Centre Authority under the Name **CAPITAL GROWTH DMCC** as approved by the DMCC Authority.
2. To guarantee full financial commitment to the DMCC Company that we intend to set up in Dubai Multi Commodities Centre Authority and the Share Capital of the said company to be **AED 50,000.00** divided into **50.00** Shares, of value **AED 1,000** each.
3. To comply with all legal, engineering, environments, health, safety and security commitments and requirements for the above DMCC Company
4. To be the Shareholders of the above DMCC Company as follows:

Name	Type of Shares	Payment Mode	No. Of Shares	Rights
Nataliya Rajput	Ordinary shares	Cash	50	Full Rights

5. To appoint for the above DMCC Company as follows:

Officer Name as per Passport	Manager	Director	Secretary
Nataliya Rajput	YES	YES	YES

6. To authorize below said officer as Company's authorized signatory:

Officer Name as per Passport	Power
Nataliya Rajput	Singly

They shall have above said respective powers to represent, do and undertake all acts on the Company's behalf that we could do personally including but not limited to the right to sell, buy, lease, mortgage, assign, rent or dispose of any real property; the right to execute, accept, undertake and perform all contracts in the company's name; the right to open a bank account/s, deposit, endorse, or withdraw funds to or from any of the company's bank accounts or safe deposit box; the right to initiate, defend commence or settle legal actions on the company's behalf; and the right to retain any accountant, attorney, or other adviser deemed necessary to protect the company's interests relative to any foregoing unlimited power.

Signed on this 30-11-2022

Shareholder:

Name	Signature
Nataliya Rajput	<div style="border: 1px solid black; padding: 5px;"> <p>DocuSigned by:</p> <p><i>Nataliya Rajput</i></p> <p>40E110CA57FF4CE...</p> </div>

DocuSigned by:

Signed by DMCC
representative

DocuSigned by:

islambek toktobaev

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This document is considered as an official DMCC document only when it is presented together with the Company's Certificate of Registration, Share Certificate and License issued by DMCC.