

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF MICON ESTATES PRIVATE LIMITED, HELD ON FRIDAY 27TH JANUARY 2023 AT ITS REGISTERED OFFICE OF THE COMPANY AT 11:30 A.M.

Item No. 1

REMOVAL OF MRS. MARY JO MONICA OLINDA DE MELLO AS WHOLETIME DIRECTOR OF THE COMPANY

To pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of section 100, 115 and 169 and other applicable provisions of the Companies Act, 2013, the special notice received from Mr. Miguel Francisco Gomes, Mr. Maynard Marius Gomes and Mr. Desiderio Antonio Gomes, a members of the company, who collectively holds 83.34% of total voting power of the Company, proposing the removal of Mrs. Maryjo Monica Olinda De Mello (DIN:- 06861410) Director under section 169 of the Companies Act, 2013.

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mrs. Maryjo Monica Olinda De Mello (DIN:- 06861410) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.”

RESOLVED FURTHER THAT Mr. Miguel Francisco Gomes, Mr. Maynard Marius Gomes and Mr. Desiderio Antonio Gomes, Directors be and are hereby authorized to sign and file requisite e-form with the Registrar of Companies, Goa, Daman & Diu, Ministry of Corporate Affairs, and to do all other deeds, things and acts that are necessary to give effect to the above resolution.

MICON ESTATES PRIVATE LIMITED

Mr. Miguel Gomes
Managing Director
DIN:-05010884

MICON ESTATES PRIVATE LIMITED

Desiderio Antonio Gomes
Director
DIN:- 07010379

MICON ESTATES PRIVATE LIMITED

Director

Mr. Maynard Gomes
Director
DIN:-06861388



Micon Estates Pvt. Ltd.

Promoters & Real Estate Developers

REGD. OFFICE :- Della Residency, Shop No. A-SH1, J.J.Costa Hospital,
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||Certified True Copy||
For Micon Estates Private Limited

MICON ESTATES PRIVATE LIMITED



Director
Mr. Miguel Gomes
Managing Director
DIN:-05010884

Date:- 27/01/2023
Place:- Margao, Goa



Micon Estates Pvt. Ltd.

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Member of CREDAT GOA