Company of

THE MODERN ENGINEERING

For General Trading Limited Liability Capital is (1,000,000) Million Dinars

Address: Adhamiya – Sabia Abkar, district 340, street75, building 8

The founding decision held on 8/21/2023, based on the issuance of the Incorporation Certificate no. m.u.a -2-21215 On 8/15/2023 and based on the provisions of companies law no. 21 for the year 1997, I decided I am the Founder and Owner of all shares, (**Mohanad Fawzi Saeed**) at the company's headquarters located above as the follows:

First: Appointing (**Mohanad Fawzi Saeed**) as the Authorized Director of the company and authorizing me with the following liabilities:

- 1. Opening current and savings accounts with banks and licensed banks inside and outside Iraq, withdrawing and depositing amounts, signing bonds and promissory notes, endorsing checks and all other commercial papers, renting iron safes, signing their papers and contracts, opening them with banks, attending the bank to open iron safes (deposit boxes), receiving their contents, and depositing fixed cash deposits And temporary with banks, withdrawing and paying their amounts with their interests, types of goods in warehouses, restoring and delivering them, opening documentary and non-documentary credits, signing their papers, documents, forms and contracts, amending and canceling credits, clearing shipping documents, paying their fees and delivering them.
- 2. Withdraw commercial papers, sign them, endorse them, discount them with licensed banks inside and outside Iraq, collect their amounts, accept all transfers granted to them by banks, sign their contracts and letters of guarantee, sign their contracts, sign any contracts related to the business and purposes of the company, import licenses, documents and papers required for that.
- 3. Reviewing the departments of the General Authority for Customs and retrieving the company's secretariats.
- 4. Purchasing movable funds for the purposes of the company of all kinds, signing its contracts, registering it with the competent

Mon 5/9/2023

departments and the notary public, and announcing its sale when it is no longer needed.

- 5. Participate in auctions and tenders, and sign contracts, including rent and leasing, and all types of contracts related to the company's activity in accordance with the law.
- 6. Representing the company and signing on its behalf in front of all departments, public, mixed and private companies, bodies and individuals and for all its transactions.
- 7. The right to purchase patents and trademarks as required by the company's business.
- 8. Insurance of its funds with the relevant authorities.
- 9. Purchasing cars for the purposes of the company and signing all declarations, papers and contracts related to the purposes of the company, documents and data required by the purchase operations at the Traffic Police Directorate, as well as demanding the prosecution of any person or entity before all competent courts.
- 10. Representing the company before courts and judicial bodies of all levels as a plaintiff or defendant, granting him the right to litigation, admission, reconciliation, acquittal, assigning experts and their response, complaining about the judiciary, reviewing all legal methods, issuing warnings through the notary public and responding to them, reviewing the enforcement departments, signing all transactions related to the company, and implementing judicial decisions Objection to decisions, requesting precautionary seizure and its implementation.

Establishing the necessary warehouses related to the company's activity in order to achieve its activity.

Appointing Iraqi employees, workers, experts, technical employees, engineers and others, and controlling, disciplining and dismissing them, and determining their wages and allocations in managing the work entrusted to them, taking into account the labor laws in force in Iraq.

Appointing and appointing attorneys and third parties, granting them powers of attorney, granting them part of the above powers, determining their fees, amending powers, terminating their appointment and powers, and dismissing them.

14. Representing the company before all ministries, institutions, official and semi-official departments, and taking all necessary measures regarding the withdrawal of those funds and the smooth

running of the company's business. Therefore, I am empowered with all legal, financial and administrative powers to represent the company and manage its business.

Second: Appointing (**Haitham Fakhri Ismail**) as an accountant and auditor for the company's accounts, and determining his wages according to the regulations of the Auditing and Control Profession Council.

Third: Appointing the lawyer (**Hanan Jasim Abdullah Hussein**) as a legal advisor for the company and determining his salary according to the Iraqi lawyers Association.

Fourth: Approval of the company's incorporation expenses amounting to (750,000) Seven Hundred and Fifty Thousand Dinars.

As there was nothing left to say, the decision was sealed



Owner of All Shares Mohanad Fawzi Saeed

For the Managing Director

Lawyer: Nour Faris Abdel Razzaq

Republic of Iraq

Ministry of Trade

Companies Registration Department

Based on our numbered decision, m.u.a -2-21215 on 8/15/2023 and based on the provisions of companies law no. (21) for the year 1997.

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This certificate is issued to prove the legal personality of the company

Modern Engineering

For General Trading Limited Liability

Is a private company

A Capital is 1,000,000 million dinars

company on the aforementioned date in accordance with the provisions of Article (22) of the According to my authority as a corporate registrar, I support the incorporation of the above Companies Law No. (21) of 1997 as amended

Written in Baghdad on the 15th of August 2023.

Note: Granting this certificate does not mean practicing the profession without the use of approvals from the competent sectoral authorities.

Signed by Signed by Rashad Khalaf Hashim Companies Registrar