

CORPORATE AFFAIRS COMMISSION



4th August, 2025

**The Managing Director,
POLYCONSULT AND INDUSTRIAL SERVICES LTD
RC 350264**

Dear Sir,

ALTERATION OF MEMORANDUM/ARTICLES OF ASSOCIATION: POLYCONSULT AND INDUSTRIAL SERVICES LTD.

Please refer to the special resolution in respect of your Company dated 30th June, 2025 and presented filing on 4th August, 2025, altering the Memorandum/Articles of Association of the Company.

Kindly note that the alteration has been registered by the Commission this 4th August, 2025.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Hussaini Ishaq Magaji SAN". The signature is fluid and cursive, with "SAN" written in a smaller, more formal style at the end.

Hussaini Ishaq Magaji SAN
Registrar General

