Distributed by:
Nepal Notary Public Council
S.N. 6735972

Seal of the company

Nepal Esports Association (Profit Not-Distributing)

Annual General Meeting Minutes

The Annual General Meeting of Nepal Esports Association (Profit Not-Distributing) was convened on the following date, at the following venue and time, with the attendees listed below.

Venue : Registered Office of the Company

Date : 25 December 2022

Time : 10:00 AM

Presence:

Chairperson	:	Mr. Suraj Dangol	***Sd.***
Board of Director	:	Mr. Sangram Singh Deuja	***Sd.***
Board of Director	:	Mr. Bimal Tamrakar	***Sd.***
Board of Director	:	Mr. Gopal Timsina	***Sd.***
Board of Director	:	Mr. Jyoti Ratna Bajracharya	***Sd.***

Validity of the Meeting:

While examining the legality of the shareholders' general meeting of this company, it was noted that, in accordance with the approved bylaws of the company, notice had been duly issued to all shareholders specifying the place, date, time, and agenda items. Since the required quorum was also met as per the bylaws, the meeting was declared legally valid. The meeting was then conducted under the Chairpersonship of the company's Chairperson, Mr. Suraj Dangol.

Proposed Agenda Items:

1. Approval of the annual report for the Fiscal Year 2021/2022 (*2078/2079 B.S.*) presented by the Chairperson on behalf of the Board of Directors for the purpose of the Annual General Meeting.
2. To discuss, clause by clause, the auditor's report along with the balance sheet, profit and loss account, cash flow statement, and related schedules for the Fiscal Year 2021/2022 (*2078/2079 B.S.*).
3. Regarding the appointment of the auditor for the Fiscal Year 2022/2023 (*2079/2080 B.S.*) and the fixation of remuneration as per Section 111 of the Companies Act, 2063.
4. Regarding the election of the Board of Directors.
5. Miscellaneous matters.

Seal of the company

"The Translation Copy is True and Verified"
Signature:
Name: Kamal Bikram Khadka
Date: March 31, 2026
Certificate Number of the Notary Public: 170
Date of Expiry of Certificate: Nov.02, 2027 AD
Seal of the Notary Public

NOTARY PUBLIC नोटरी पब्लिक Name: Kamal Bikram Khadka Regd. No. 170 Expiry Date: Nov. 02, 2027 AD Date: Nov. 03, 2022 AD District: Kathmandu NEPAL NOTARY PUBLIC COUNCIL

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Decision No. 1

After discussion on Proposal No. 1, the Chairperson of the Board of Directors, Mr. Suraj Dangol, presented the progress report of the company's activities for the Fiscal Year 2021/2022 (*2078/2079 B.S.*) along with the future programs to be undertaken. The meeting unanimously approved the report.

Decision No. 2

After detailed discussion on Proposal No. 2, the auditor's report for the Fiscal Year 2021/2022 (*2078/2079 B.S.*) was reviewed. The proposal placed before the meeting — to approve and ratify the balance sheet as at the Mid-July 2022 (end of *Ashad 2079* B.S.), the profit and loss account for the year, the cash flow statement, and the accompanying schedules together with the auditor's report — was passed unanimously.

Decision No. 3

During discussion on Proposal No. 3 regarding the appointment of an auditor for the Fiscal Year 2022/2023 (*2079/2080 B.S.*) and fixation of remuneration, the meeting supported the appointment of Registered Auditor M/s J.M. Lamsal & Company (Proprietor: Mr. Jhalak Mani Lamsal) and passed the decision to fix the auditor's remuneration at Rs. 15,000/- (Fifteen Thousand Rupees only).

Decision No. 4

After discussion on Proposal No. 4, the meeting unanimously elected the Board of Directors for the next four years term as follows:

Chairperson	:	Mr. Suraj Dangol
Director	:	Mr. Sangram Singh Deuja
Director	:	Mr. Bimal Tamrakar
Director	:	Mr. Gopal Timsina
Director	:	Mr. Jyoti Ratna Bajracharya

Miscellaneous

Since no further issues remained for discussion under the miscellaneous agenda, the Chairperson declared the Annual General Meeting closed.

Note:

- Observed that all members present in the meeting singed (as per the original Nepali document).
- Observed seal of office in both pages of the document (as per the original Nepali document).

Seal of the company

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NOTARY PUBLIC COUNCIL NEPAL NOTARY PUBLIC COUNCIL
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