

MINUTES OF A SPECIAL MEETING OF THE DIRECTORS

In London, England, on 07TH NOVEMBER 2019, at 15.00 was held a Special Meeting of the Shareholders of the Company

BRITANNIA HOSPITALITY LTD

with registered office 16-18 ST JAMES'S PLACE, LONDON, SW1A 1NJ

Company Nr. 06766834

("the company")

Whereby Mr. Mahmoud Bakr, Director of the company, acted as Chairman of the meeting.

The Chairman opened the Special Meeting and determined that he was in possession of all the shares of the Company and that therefore the entire share capital was represented at the meeting.

Consequently, valid resolutions could be taken with regard to the subjects to be put before the meeting, even though the regulations of the Memorandum and Articles of Incorporation and of the Law, as regards convocations had not been observed, provided the said resolutions were adopted unanimously.

No objections were raised concerning these facts.

The Chairman declared furthermore that the purpose of the meeting was to resolve on changes in regard to the name of the company.

After a brief discussion of the matter brought before this meeting and upon motion duly made and seconded, the following resolution was unanimously approved:

IT WAS RESOLVED:

That it was in the best interests of the company to change its name from Britannia Hospitality Limited to BHL GLOBAL Limited due to the adverse publicity of another Hospitality group called Britannia Hotels who have been voted the worst hotel chain in the United Kingdom for the past seven years.

There being no further business to come before the meeting, it was adjourned and in witness there of these minutes have been issued and signed on the date and place above written.

Chairman of the Meeting:



Mr Mahmoud H. Bakr