



MAKNAP Group

- MAKNAP Companies Group

MAKNAP companies group during few years of its professional activity while acquiring qualification in the field of construction & development , mining through benefitting experiences & expertise of founder board members and colleagues performed several mass projects in Alborz, Tehran & Azarbaijan provinces.

The necessity of respecting employers & colleagues, implementation of quality assurance & control systems (ISO), projects management comprehensive system (EPM), codified organizational structure and also using information technology instruments, light & modern materials, industrial mass production put this collection among leading companies in this field.

- Board of Director

- ✓ Mr. Reza Rahimi – Chairman of Board of Directors
- ✓ Mr. Arash Farrokhnejad – Managing Director & Member of Board of Directors
- ✓ Mr. Ebrahim Gholipour – Member of Board of Directors
- ✓ Mr. Mahdi Rahimi– Member of Board of Directors
- ✓ Mr. Amin Rahimi– Member of Board of Directors

- Shareholders

- ✓ Alaneh Gostar Navid Co.
- ✓ Ark Civil Tabriz Co.
- ✓ Mahak Abniyeh Salehin Co.
- ✓ Kavyan Construction & Installation Co.
- ✓ Parina Pey Sazeh Co.
- ✓ Nano Abniyeh Koohsar Co.
- ✓ Faravari kavoshgaran Basit Co.

- Managers

- ✓ Mr. Arash Farrokhnejad – Head of Designing & Civil Group
- ✓ Mr. Ebrahim Gholipour – Head of Engineering Dept. & Executive Manager
- ✓ Mr. Mahdi Rahimi– Managing Director
- ✓ Mr.Amin Rahimi– Head of Architect group
- ✓ Mr. Hooman Derakhshan – Head of Project Planning & Control Dept.
- ✓ Mr. Hassan Feyzi – Project Manager
- ✓ Mr. Mostafa Ebrahimi – Project Manager
- ✓ Mr. Majid Noori – Project Manager

MAKNAP Companies Group is already working in technical, supporting, execution & machineries groups with seven shareholders & through collaboration of 80 full-time employed personnel.



- MAKNAP Companies Group including:







سوی ش ۵۸۹۴۵۰

ردیف دفتر ثبت



مهداد ایرانی طلب: مترجم رسمی زبان انگلیسی، پروانه ۷۳۳ قوه قضائیه، عضو جامعه مترجمان رسمی ایران، نشانی: تهران، بلوار نلسون ماندلا (جordan)، بالاتر از ناهد شرقی، بن بست شاهرخ، ساختمان شاهرخ، طبقه سوم، واحد ۳۰۳ تلفن: ۲۲۰۴۳۱۶۴

Mahdad Iranitalab

Official English Translator to the Judiciary, License No 733, Fellowship of Iranian Association of Official Translators, Address: Unit 303, 3rd floor, Shahrokh dead-end, Nelson Mandela (Jordan)

OFFICIAL TRANSLATION FROM PERSIAN

Articles of Association Limited Liability

Article 1: Name & type of company: Bonyan Omran Sanat Madan Maknap Company with limited liability

Article 2: Objectives of company: activities in the field of planning, calculation, consultation, technical and contractual supervision, execution of all civil projects including residential building, trading, office buildings, industrial and factory shed, recreational, athletic buildings and mass town construction, urban development and other concrete and metal structures, all architectural projects, interior decoration, construction of road, airport runway, dam and tunnel, asphalt and walkway overlay, street and all projects regarding landscaping, green spaces, curbing, project of irrigation, drainage and all installation projects including electrical, mechanical, heating and cooling, elevator installations, installation projects of transferring water and electricity, gas and oil lines, installation of equipment of gas, oil and petrochemical, exploration, extraction, production, operation of mine and mine productions after obtaining necessary permissions, selling and purchasing, preparing and distribution of goods and authorized commercial goods specially construction materials and items, equipment and machinery related to obtaining and granting the agencies to legal and natural entities, taking out loan and facilities from all of banks and authentic financial and credit institutions, participating and concluding contracts with all legal and natural entities, participating in public and private tenders and exhibitions and performing any authorized activities related to the captioned subject of the Company.

Article 3: Head office of company: Unit 4, first floor, No. 12, corner of Ghods Ave., lower from Tehranpars first square, Shahrnan-Tehran, postal code: 1474939393

Note: The Board of Directors may pass resolutions to relocate the head office to any place they deem appropriate, or establish branches of the Company and present the relevant minutes to the Companies Registration Department.

Article 4: Capital of the Company: Capital of company is rls. 1,000,000

Article 5: Duration of the Company: Since registration date for an unlimited time

Article 6: Nationality of Company: Iranian nationality.

Article 7: The partners shall not have the right to transfer their partner's portions to other persons unless with the consent of owners of three-fourth of the Company capital, who have the majority in number too, and the partner's portions shall only be transferred by an official document.

Article 8: The ordinary general meeting of the Company shall be convened within the first four months of each year after the fiscal year of the Company has elapsed. However, the ordinary general meeting may be extraordinarily convened by any of the board members or partners.

Article 9: General meetings shall be convened by any one member of the Board or the Managing Director or any one of the partners in writing or by giving notices or publishing a notice in a mass-circulation newspaper. The time period between publishing the notice and holding the meeting shall be no less than ten days and no more than forty days.

Article 10: If all partners are present at a general meeting, Article 9 shall not need to be complied with.

Article 11: Duties of Extraordinary or Ordinary General Assembly:

A: To hear the chairperson's report regarding financial affairs and to approve the balance sheet and profit and loss account of the Company;

B: To approve the dividend proposed by the Board;

C: To determine the future policy of the Company and approve it;

D: To elect the Board and the auditors, if necessary

Article 12: The duties of extraordinary general assembly are as follows:

A: To make changes in the Articles of Association and add or omit one or more articles to and from the Articles of Association;

B: To draw up new Articles of Association or change the type of the Company;

C: To increase or decrease the Company capital;

D: To admit new partner(s) to the Company

Article 13: The resolutions of partners in an extraordinary general meeting shall be passed on the approval of owners of three-fourth of the company capital who also have the majority in number; resolutions passed by a general meeting shall be binding and effective in accordance with Article 106 of the Trade Law.

Article 14: The Board of Directors shall comprise 3 people, who shall be elected by a general meeting, and may be chosen from the partners or a person from outside the Company.

Article 15: The Board shall appoint a board member as Chairman of the Board and as Managing Director. The Board may also appoint its members to other offices.





سوی ش ۵۸۹۴۵۱

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Article 16: Board of Director shall be the fully-authorized representative of the Company and may intervene in and take measures regarding all affairs, especially in the following:

To perform all administrative affairs; to comply with the legal formalities; to keep and draw up the list of assets of the Company; to assign the budget; to determine and pay the salaries; to meet expenditures; to audit the accounts and calculations; to propose the annual dividend; to provide company internal statutes; to execute the resolutions passed by general meetings; to discharge the liabilities and collect the claims; to establish company branches; to grant and secure agency; to appoint and employ experts and staff and workers; to enter into any type of contracts with companies, banks and governmental departments and persons; to buy and sell and rent movables and immovable and machinery and all equipment needed in general; to make transactions in the name and account of the Company; to form partnership with other Companies and natural and juristic persons; to raise loans against collateral; to raise credits; to grant and raise loans to and form from banks, persons and companies; to open current and fixed accounts in banks; to draw money from the Company accounts; to make endorsements and pay up drafts, bills and promissory notes and make expenditures; to follow up legal suits, whether the Company is the plaintiff or the defendant, in all stages with all powers such as to go to the courts of competence, lower courts, courts of appeal and the Supreme Court; to appoint agent and substituted agent, to grant necessary powers to them and dismiss the agent; to resolve any disputes and finalize the legal actions with compromise. The aforementioned powers shall not have limiting effect and any decision made by them for the advancement of the Company affairs shall be binding and effective

Article 17: The meetings of the Board shall be officially opened with the presence of the majority of the Board members and the resolutions shall be passed with the majority of votes of the Board.

Article 18: Duly Authorized Signatories: The Board shall appoint the duly authorized signatories to sign securities and obligatory instruments and papers such as promissory notes, checks, bills of exchange, obligatory documents and contracts.

Article 19: Any one of the Board members may delegate all or part of his powers in addition to his right of signature to any one of the partners for any length of time he or she deems appropriate; also the Board may delegate all or part of their powers to the Managing Director.

Article 20: The fiscal year of the Company shall begin on the first day of Farvardin of each Iranian year (i.e. march 21st of Christian years) and shall end on 29th Esfand of the same Iranian year (i.e. March 20th of the next Christian year), except for the first year of incorporation when the fiscal year begins on the date of incorporation.

Article 21: Distribution of Profit: The administrative costs, salaries of employees and directors, the depreciation, taxes and other governmental duties shall be deducted from the Company earnings in the end of each fiscal year, and after ten percent of it has been allocated to the legal reserve, the remaining amount, i.e. the net profit, shall be divided among the partners proportionate to their partner's portions.

Article 22: The decease or becoming incompetent of any one of the partners shall not cause the Company to be dissolved and the heir(s) of the deceased partner or the guardian of the incompetent person may continue their partnership. Or, they shall receive their partner's portions after the legal formalities have been complied with or shall transfer to another partner and leave the membership of the Company.

Article 23: Dissolution of Company: According to Article 114 of the Trade Law.

Article 24: If the ordinary meeting of partners held extraordinarily votes to dissolve the Company one of the partners or one person from outside the Company shall be elected as the liquidator. The liquidator's duties shall be according to the Commercial Law.

Article 25: Any disputes arising between the partners shall be resolved by arbitration.

Article 26: As to all other issues not stated herein action shall be taken according to Iranian Trade Law.

Article 27: The present Articles of Association were drawn up in 27 Articles and one note, and all the founders of the Company, whose names are as follows, put their hand and signature on all its pages.

Managing director of the Company confirmed the authenticity and originality of all the partners' signatures at the bottom of all pages of this Article of Associations.

Signed by the founders

Sealed: Department of Companies Registration -Department General for Registration of Deeds and Property





سوی شی ۵۸۹۴۵۲

ردیف دفتر ثبت



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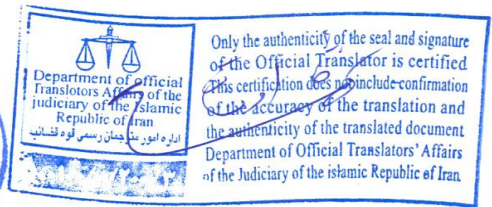
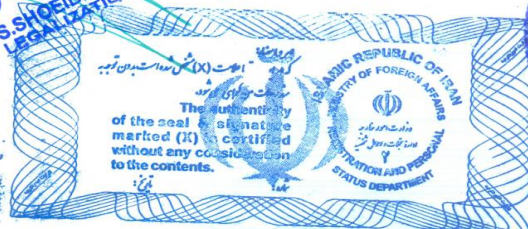
Bonyan Omran Sanat Madan Maknap Co.

Minutes of meeting of the ordinary general assembly of the company Ltd. Held at 09:00 am on 30.08.2011 with presence of the ordinary general founders of the company and all the partners in the company and decisions were approved by consensus as follows: 1-The present Articles of Association were drawn up in 27 Articles and one note, and approved by all the partners of the company all pages were undersigned by them. 2-Declaration and official memorandum of association of the company were undersigned also. 3- For electing members of the board of directors and signatories votes were taken as per following results: 1-Tabriz Arg Civil Company (Private Joint Stock) registered No. 21385, by representative of Mr. Arash Farokhnejad was elected as a managing director and member of the board of directors 2-Mahak Abnieh Salehin Company (Ltd) registered No.375942, by representative of Mr. Reza Rahimi was elected as a head of board of director and member of board of director 3- Parina Paysazeh Company (Ltd) registered No. 368145, by representative of Mr. Ebrahim Gholipour was elected as a deputy of head of board of director and member of the board of director The above mentioned companies were elected as members of directors for unlimited period. Also all the securities and obligatory documents and papers such as checks, promissory notes, bills of exchange, contracts and Islamic agreements are valid with the sole signature of deputy head of board of directors with the seal of the company. 4- Each members of the board of directors accepted their positions by undersigning this minutes of meeting. 5- The capital of the company RIs. 1,000,000 are paid by all partners and is transferred to Company's board of directors and the receipt was confirmed by managing director through undersigning minutes of meeting. 6- Mr. Arash Farokhnejad granted the right of substituted agent to others in order during referring to registration offices for paying the legal expenditures, undersigning the registration book too.

Partners' name and surname and signature Sealed by: State Organization for Deeds and Properties Registration Headquarter Registry of Companies and Non-Commercial Institutes

True translation from Persian certified. Tehran Sep.18, 2017 L.S. slip No. 2846 Official translator to the Judiciary: mahdadiranitalab

S. SHORIELASNA ASHARI LEGALIZATION OFFICER





سری شی ۵۸۹۲۹۸

ردیف دفتر ثبت



جمهوری اسلامی ایران

توقیف نامه - اداره مترجمین رسمی

مهداد ایرانی طلب: مترجم رسمی زبان انگلیسی، پروانه ۷۳۳ قوه قضائیه، عضو جامعه مترجمان رسمی ایران، نشانی: تهران، بلوار نلسون ماندلا(جردن)، بالاتر از ناهید شرقی، بن بست شاهرخ، ساختمان شاهرخ، طبقه سوم، واحد ۳۰۳ تلفن: ۲۲۰۴۳۱۶۴

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OFFICIAL TRANSLATION FROM PERSIAN Official Gazette of the Islamic Republic of Iran

Gazette No.: 19390 Gazette Date: 28.09.2011 Page No.: 2 Notice No.: 90/32 S/17107 Notice Date: 11.09.2011

Establishment Notice of Bonyan Omran Sanat Madan Maknap Co. Ltd.

The foregoing company was incorporated under Reg. No. 413465 and National No. 10320643867 on 07.09.2011 and undersigned at the same date and summary of its memorandum of association is publicized in Official Gazette for public information as follows:

1-Subject of Company: activities in the field of planning, calculation, consultation, technical and contractual supervision, execution of all civil projects including residential building, trading, office buildings, industrial and factory shed, recreational, athletic buildings and mass town construction, urban development and other concrete and metal structures, all architectural projects, interior decoration, construction of road, airport runway, dam and tunnel, asphalt and walkway overlay, street and all projects regarding landscaping, green spaces, curbing, project of irrigation, drainage and all installation projects including electrical, mechanical, heating and cooling, elevator installations, installation projects of transferring water and electricity, gas and oil lines, installation of equipment of gas, oil and petrochemical, exploration, extraction, production, operation of mine and mine productions after obtaining necessary permissions, selling and purchasing, preparing and distribution of goods and authorized commercial goods specially construction materials and items, equipment and machinery related to obtaining and granting the agencies to legal and natural entities, taking out loan and facilities from all of banks and authentic financial and credit institutions, participating and concluding contracts with all legal and natural entities, participating in public and private tenders and exhibitions and performing any authorized activities related to the captioned subject of the Company.

- 2- Duration of the Company: Since registration date for an unlimited term of office
3-1 Head office of Company: Unit 4,first floor, No. 12, corner of Ghods Ave., downer from Tehranpars first square, Shahrn-Tehran, postal code: 1474939393
4- Capital of the Company: Capital of company is RIs. 1,000,000
5- Founders of company:
5-1 Mahak Abnieh Salehin Company (Ltd) registered No.375942 and by representative of Mr. Reza Rahimi as a head of board of director
5-2 Parina Paysazeh Company (Ltd) registered No. 368145 and by representative of Mr. Ebrahim Gholipour as a deputy of head of board of director
5-3 Tabriz Arg Civil Company (Private Joint Stock) registered No. 21385 and by representative of Mr. Arash Farokhnejad as a member of the board of directors
5-4 Mr. Arash Farokhnejad as a representative of Tabriz Arg Civil Company (Pvt.J.S), Reg. No. 21385 was elected as a managing director for unlimited period
6- Signatories: all the securities and obligatory documents and papers such as checks, promissory notes, bills of exchange, contracts and Islamic agreements are valid with sole signature of deputy head of board of directors with the seal of the company.

7- Scope of authority of managing director: as per the Article of Association No.: P 1263876263 Companies and Non-commercial Institutions Registration Department of Karaj

True translation from Persian Certified, Tehran September 18, 2017 L.S Slip No: 2846 Official translator to the Judiciary: mahdadiranitalab

Official seals and stamps including the Ministry of Foreign Affairs seal, the Official Translator seal, and a blue stamp certifying the authenticity of the seal and signature of the Official Translator.

20 SEP 2017

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- Membership at Syndicates & Specialized Associations

In order to technical & vocational cooperation with scientific, guild & commercial assemblies, this company has membership in below assemblies.

- ✓ Mass Housing Builders Association
- ✓ Member of Tehran Province Construction Engineering Association Organization (C.E.A.O.)
- ✓ Member of Manufacturers & Technologists of Industrialized Building Association
- ✓ Member of Construction Companies Association
- ✓ Member of State Mass Housing Builders System
- ✓ Member of Iranian Mining Engineering Organization
- ✓ Member of European economic Senate (EES)

- Project Management Comprehensive System

This company for the purpose of assuring from accurate management of projects has project management comprehensive system (EPM) in its organizational level and applied PMBOK standard together with MSP server software for planning & management of projects.

- Quality Assurance & Control

Quality assurance & control system implemented as a part of system management standard in this company and this company bears Quality Management Standard Certificate (ISO 9001:2008).



- List of Performed & Ongoing Projects

346-unit Sadaf Building Tower

Executor

Project location

Price of contract

Project infrastructure, spreading over an area

Ark Civil CO

Zone 22, Chitgar, Tehran

Rls. 670,620,000,000.-

56100 sq.m.



512-unit apartment in Shahrak-e Alborz

Executor

Project location

Price of contract

Project infrastructure, spreading over an area

Bana Tasisat Kaviyan Co.

Shahrak-e Mehr Alborz, Karaj

Rls. 528,000,000,000.-

59650 sq.m





532-unit apartment in Shahrak-e Abrishm

Executor

Project location

Price of contract

Project infrastructure, spreading over an area

Alaneh Gostar Navid Co.

Shahrak-e Abrisham, Kianmehr Karaj Iran

Rls. 480,235,000,000.-

42394 sq.m



544-unit apartment in Shahrak-e Abrishm

Executor

Project location

Price of contract

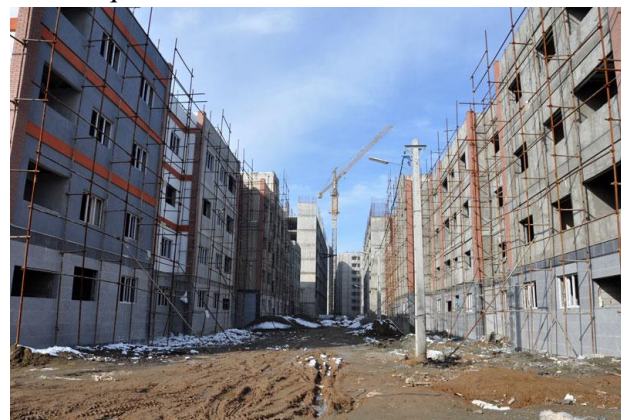
Project infrastructure, spreading over an area

Mahak Abniyeh Salehin Co.

Shahrak-e Abrisham, Kianmehr T-junction

Rls. 499,105,000,000.-

43035 sq.m.





384-unit apartment in Shahrak-e Alborz

Executor

Project location

Price of contract

Project infrastructure, spreading over an area

Parina Pey Sazeh Co.

Shahrak-e Mehr Alborz, Mahdasht Karaj

Rls. 473,750,000,000.-

44585 sq.m.



192-unit apartment in Gilanvand

Executor

Project location

Price of contract

Project infrastructure, spreading over an area

Nano Abniyeh Koohsar Co.

Entrance of Gilanvand town, Damavand

Rls. 190,088,000,000.-

16696 sq.m.





150-unit apartment in Ziyaabad

Executor

Project location

Price of contract

Project infrastructure, spreading over an area

Nano Abniyeh Koohsar Co.

Shahrak-e Ziyaabad, Eslamshahr

Rls. 160,647,000,000.-

13549 sq.m.



Pish Mohajeran Villa Project

Executor

Project location

Price of contract

Project infrastructure, spreading over an area

Parina Paris Sazeh Co.

Hashtgerd New Town, Hashtgerd

Rls. 48,199,700,000,000.-

3850 sq.m

2379 sq.m.





Road construction

Executor

Project location

Price of contract

Project infrastructure, spreading over an area

Ark civil Co.

Valiasr Tabriz Iran

Rls. 70,800,000,000.-

33470 sq.m.



5-Star Hotel of Gonbad

Executor

Project location

Price of contract

Project infrastructure, spreading over an area

Ark Civil Co

Golestan-Gorgan

390/000/000/000 Rials

54000 square meters



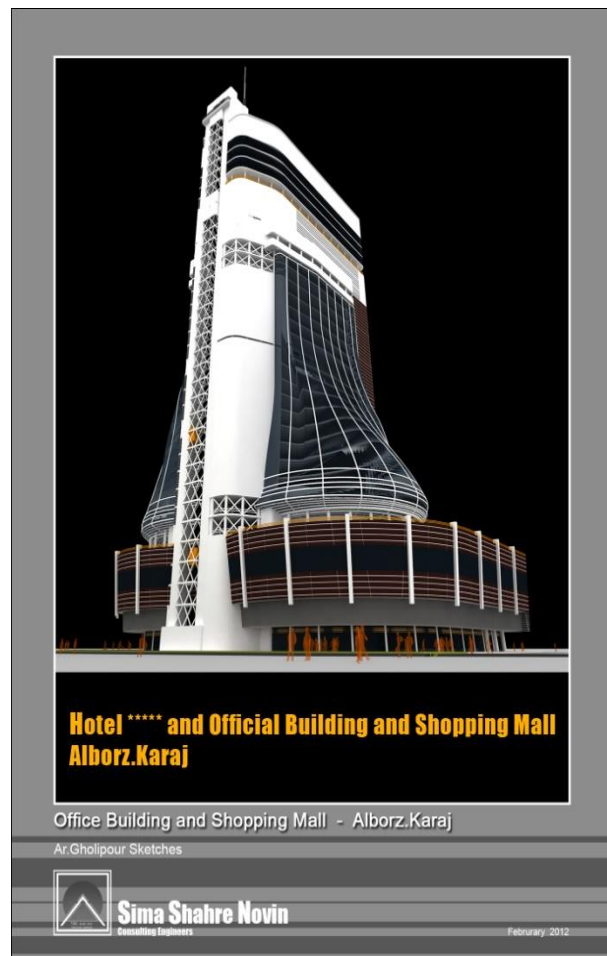


Commercial & Administrative Buildings

Projects

Project infrastructure, spreading over an area
Four parking floors, spreading over an area
Five commercial & shopping floors, spreading over an area
One restaurant floor, spreading over an area
One amusement park collection floor, , spreading over an are
Nineteen administrative floors, spreading over an area

167750 sq.m.
38000 sq.m.
39500 sq.m.
2000 sq.m.
3250 sq.m.
75000 sq.m.





List of Machineries & Equipments

1	Batching Planet	2
2	Putzmeister Concrete Pump	2
3	Mixer	4
4	Loader 470	1
5	Bulldozer D8	2
6	Dump Truck	4
7	Tractors and BackHoe Excavator	3
8	Roller	2
9	Tower Crane	2
10	Conex & Container	30
11	Water Tanker	10
12	Generator Diesel	5
13	Fuel Tank	3
14	Cement Silo	8
15	Lift	40
16	Scaffold	250 Tons
17	Rebar Bending & Cutting Machine	5
18	Pick Up Truck & Sedan Car	10
19	Asphalt plant	1
20	Mini compactor	12
21	Excavator	1

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عمران - صنعت ، معدن و تجارت

Constructional -Mining and Industry -Business

گروه مکناب

MAKNAP Group

