RESOLUTION OF THE BOARD OF DIRECTORS

# OF

# INNOVATE SOLUTIONS ADGM LIMITED

Date: 15th March 2024

RESOLVED THAT:

# 1. APPOINTMENT OF DIRECTOR

Mr. Ahmed Hassan Al Mansoori be and is hereby appointed as a Director of the Company with effect from 15th March 2024.

# 2. APPOINTMENT OF AUTHORISED SIGNATORY

Ms. Sarah Johnson be and is hereby appointed as an authorised signatory of the Company with joint signing authority.

# 3. REGISTERED OFFICE

The registered office of the Company be confirmed at Office 1205, Level 12, Al Khatem Tower, ADGM Square, Al Maryah Island, Abu Dhabi.

SIGNED:

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Chairman

Date: 15/03/2024