RESOLUTION OF THE BOARD OF DIRECTORS

OF

INNOVATE SOLUTIONS ADGM LIMITED

Date: 15th March 2024

RESOLVED:

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Date: 15th March 2024

RESOLVED:

1. APPOINTMENT OF DIRECTORS

That the following persons be and are hereby appointed as Directors of the Company:

- Sarah Johnson

- David Kim (Executive Director)

- Emma Thompson

2. REGISTERED OFFICE

That the registered office of the Company be established at:

Office 901, Level 9, Dubai International Financial Centre, Dubai, UAE

3. BANKING ARRANGEMENTS

That the Company be authorized to open and maintain bank accounts with:

First Abu Dhabi Bank (FAB) - Dubai Branch

Account signatories: Sarah Johnson (single signatory)

4. SHARE ALLOTMENT

That 75,000 ordinary shares be allotted as follows:

- Sarah Johnson: 37,500 shares (50%)

- David Kim: 22,500 shares (30%)

- Emma Thompson: 15,000 shares (20%)

5. COMPANY SECRETARY

That Amanda Wilson be appointed as Company Secretary.

6. AUTHORIZED SIGNATORIES

That Sarah Johnson is hereby authorized to execute documents on behalf of the Company.

7. GOVERNING LAW

This resolution shall be governed by the laws of the United Arab Emirates Federal Courts.

This resolution was duly passed by the Board of Directors.

Directors Present:

Sarah Johnson Date: 15/03/2024

David Kim [Signature] Date: 15/03/2024

Emma Thompson Date: 18/03/2024

Company Secretary:

Amanda Wilson Date: 15/03/2024