BOARD RESOLUTION

ABC CONSULTING COMPANY LIMITED

RESOLUTION OF THE BOARD OF DIRECTORS

DATED: 10th August 2025

PRESENT:

- John Smith (Chairman)

- Sarah Johnson (Director)

RESOLVED THAT:

1. The incorporation of ABC Consulting Company Limited is hereby approved.

2. The registered office shall be located in Dubai International Financial Centre.

3. The authorized share capital shall be AED 50,000 divided into 500 shares.

4. John Smith is appointed as the Managing Director of the Company.

5. The Company shall be governed by UAE Federal Law.

6. The banking arrangements with Emirates NBD are approved.

7. The Company seal is adopted for official documents.

IN WITNESS WHEREOF, this resolution has been executed on the date first written above.

SIGNED:

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John Smith

Chairman

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Sarah Johnson

Director