BOARD RESOLUTION

TECH SOLUTIONS LLC

Board of Directors Meeting

Date: January 15, 2025

Venue: Office 123, DIFC, Dubai

# ATTENDANCE

Directors Present:

• Mr. Ahmed Al Rashid - Chairman

• Ms. Fatima Hassan - Director

• Mr. James Wilson - Director

Quorum: Present

# RESOLUTIONS

IT WAS RESOLVED THAT:

1. The Company might open a bank account with a bank in the UAE.

2. The registered office could be moved to a new location in Dubai International Financial Centre.

3. Legal matters should be handled according to UAE Federal Law and disputes may be resolved in the Dubai Courts.

4. The Company shall appoint Mr. Ahmed Al Rashid as the authorized signatory.

# SIGNATURES

Chairman: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name:

Date: