Board Resolution

Resolved that the company shall open a corporate bank account with ADGM-registered bank XYZ.

Resolved further that the authorized signatories shall be:

- John Smith, CEO

- Sarah Lee, CFO

Dated: 10 August 2025

Signed:

Chairperson: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_