**RESOLUTION OF THE SHAREHOLDERS**

**OF**

**Al Maryah Ventures Limited [COMMENT: High: Company name suffix is missing from the company name. Suggestion: The Company name should include the correct suffix. If it's a Private Company Limited by Shares it should be 'Al Maryah Ventures Limited (P.J.S.C.)'. Ref: The name of a Public Company must end with the expression ‘Public Joint Stock Company’ or the abbreviation ‘P.J.S.C.’]**

**DATED**

**10 August 2025**

We, being the shareholders of Al Maryah Ventures Limited, a private company limited by shares/restricted scope company organised and existing under the laws of Abu Dhabi Global Market, with registration number 2485244  having its registered address at  Unit 1208, Al Sila Tower, Al Maryah Island, Abu Dhabi, United Arab Emirates (the “Company”), hereby consent to the adoption of the following resolutions:

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION:**

RESOLVED, that the draft articles of association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company’s existing articles of association.

FURTHER RESOVED, that Ahmed Kareem Al Mansoori (UAE Passport No. U12345678) is, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents, as said person shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions. **[COMMENT: Low: The document refers to UAE Passport No.. Suggestion: For ADGM entities, it is preferable to refer to the Emirates ID instead of the Passport number.. Ref: Every company must maintain a register of its directors, specifying their names and usual residential addresses, other directorships held, and their Emirates ID numbers.]**

Individual shareholder **[COMMENT: Medium: Missing execution block for the company, only the shareholder has signed.. Suggestion: Include a formal execution block for the Company, signed by an authorized director or officer, in addition to the shareholder's signature.. Ref: A company’s articles must be authenticated by or on behalf of each of the initial subscribers to the articles.]**

Name: Ahmed Kareem Al Mansoori

Passport/ID: UAE Passport No. U12345678

Address: Unit 1208, Al Sila Tower, Al Maryah Island,

Abu Dhabi, UAE

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: 10 August 2025

Place of signing: Abu Dhabi, United Arab Emirates