SHAREHOLDER RESOLUTION

# BETA ENTERPRISES LLC

Date: 08/09/2025

The undersigned, being all the shareholders of Beta Enterprises LLC, hereby consent to the following resolutions:

## RESOLVED:

1. That the company increase its share capital from AED 50,000 to AED 150,000.

2. That new shares be issued to the existing shareholders in proportion to their current holdings.

3. That the Articles of Association be amended accordingly.

4. Any disputes shall be resolved under UAE Federal Law.

Signed:

Shareholders