

## WRITTEN RESOLUTION OF THE SOLE DIRECTOR

OF

## TRISTAN MANAGEMENT CONSULTING FZE

PURSUANT TO THE ARTICLES OF ASSOCIATION OF TRISTAN MANAGEMENT CONSULTING FZE (THE "COMPANY"), I, THE UNDERSIGNED, BEING THE SOLE DIRECTOR OF THE COMPANY ("DIRECTOR") HEREBY ADOPT THE FOLLOWING RESOLUTIONS AS OF THE 03 DAY OF APRIL 2024

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**RESOLUTIONS****1. PAYMENT OF DIVIDENDS**

- a. On the basis of the positive financial results for the Company I decided:  
To pay Dividend to shareholder - EUR 35000.00 (AED 139019.58 by the exchange rate for 03/04/2024 3,971988 AED/EUR).

READ AND APPROVED

  
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**ALEXANDER SIDOROV**  
Director

