

**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 05 DAY OF FEBRUARY 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 125000.00 (AED 493032.38 by the exchange rate for 05/02/2024 3,944259 AED/EUR).**

**READ AND APPROVED**

  
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**ALEXANDER SIDOROV** 4940  
**Director** Umm Al Quwain  
U.A.E.  
