

Ordinary Resolution by circulation: Dated 10th April 2025

Directors are requested to approve the following resolution:

Re: Registration of the company with the Tanzania Investment Centre

Introduction

WHEREAS, the Board of Directors of the company has reviewed the company's legal compliance with laws and regulations with regards to the company's investment and assets acquired;

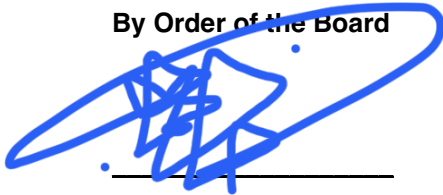
AND WHEREAS, the company must take immediate steps to register with the Tanzania Investment Centre as required by laws and regulations;

NOW, THEREFORE, BE IT RESOLVED THAT:

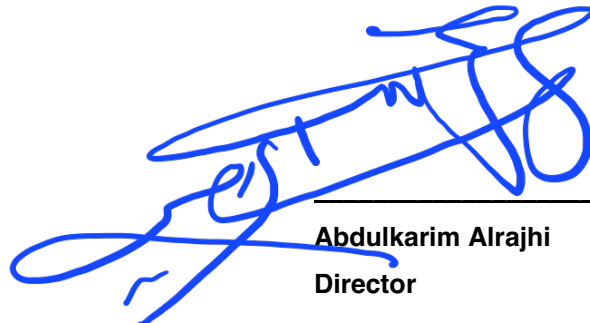
1. The company shall prepare all documentation as required for registration with the Tanzania Investment Centre.
2. The management team is directed to make an application of registration with the Tanzania Investment Centre.
3. This resolution shall take effect immediately and shall remain in force unless otherwise amended by the Board.

This resolution was duly passed and adopted by the Board of Directors of **Alrajhi Holding Company Limited** in accordance with the governing rules and regulations of the company.

By Order of the Board



Khaled Alrajhi
Chairman



Abdulkarim Alrajhi
Director