

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS
Passed on this 06 day of March 2026

APPLICATION FOR EXPANSION/ RENEWAL OF THE CERTIFICATE OF INCENTIVES

The Board of Directors of FALCON ANIMAL FEEDS LIMITED (the "Company") convened a meeting duly constituted in accordance with the Company's Memorandum and Articles of Association and resolved as follows:

WHEREAS:

1. The Company is registered as an investor with the relevant Investment Authority (TISEZA) and has been issued a certificate of incentives No. 202011196 issued on 2nd November, 2020 and expired on 1st November, 2023
2. The current certificate has expired since 2023
3. The Company wishes to renew the certificate for the purpose of accessing fiscal benefits under the incentive's regime.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Company approves the application for expansion of the project and get a valid certificate of incentives for the purpose of accessing tax benefits and non-tax benefits.

There being no further business, the resolution was duly adopted.

BY ORDER OF THE BOARD

Name: *X. A. AHMED*

Signature: *[Handwritten Signature]*

