

BOARD RESOLUTION

Resolution No.: EFTS/BR/2026-01

Date: 9 April 2026

Place: Dubai, United Arab Emirates

Office Address: Galadari Building, 1st Floor, Dubai Production City, Dubai

Resolution of the partners of **Exact Fit Technical Services LLC** (the "Company"), adopted unanimously by all partners of the Company.

RECITALS

WHEREAS, prior to 9 April 2026, the Company was owned, per its trade license, by Ecom Holding LLC (50%) and Mr. Faisal Khan, son of Shahid Khan (50%);

WHEREAS, on 9 April 2026, the trade license was duly amended, changing the ownership and management of the Company; and

WHEREAS, the partners wish to formally record and confirm these changes.

NOW, THEREFORE, IT IS HEREBY UNANIMOUSLY RESOLVED THAT:

- Ownership Structure.** Effective 9 April 2026, per the amended trade license, the Company is owned by: First Party – Ecom Holding LLC (99%); and Second Party – Mr. Yahiya Ali Khan (1%).
- Cessation of Mr. Faisal Khan.** Effective 9 April 2026, Mr. Faisal Khan, son of Shahid Khan, has ceased to be a partner, board member, and manager of the Company. He holds no ownership, management role, or signing authority, and may not act for, represent, or bind the Company before any authority, bank, or third party.
- Appointment of Mr. Yahiya Ali Khan.** Effective 9 April 2026, Mr. Yahiya Ali Khan is appointed as board member, active partner, and sole manager of the Company, with full and exclusive authority to manage and represent the Company, including full signing authority before all authorities, banks, and third parties.
- Revocation of Prior Authorities.** All prior authorizations and powers of attorney granted to Mr. Faisal Khan are revoked and cancelled in their entirety, effective 9 April 2026.
- Further Actions.** The sole manager is authorized to make all filings and notifications required to give effect to this resolution.

IN WITNESS WHEREOF, the undersigned partners have adopted and executed this resolution on the date first written above.

First Party

For and on behalf of Ecom Holding LLC (99%)

Name, Title & Signature

Date

Company Stamp:

Second Party

Mr. Yahiya Ali Khan (1%) – Sole Manager

Signature

Date

