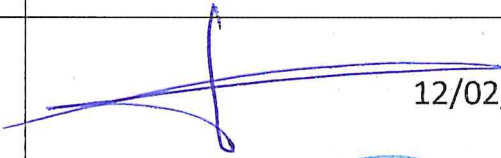


Board of Directors' Resolutions by Circulation Disclosure Form

Date:	12 th February 2022
Name of the listed company:	Palms Sports PJSC
Date of the resolution by circulation:	12 th February 2022
Time for considering the resolution by circulation:	04:00 PM
Subject of the resolution by circulation:	The board of directors have agreed and resolved to call the shareholders to attend the Company's annual general assembly meeting (AGM) on Thursday 10 th March 2022 at 03pm.

Name of the authorized signatory:	Fouad Fahmi Darwish
Designation:	Chief Executive Officer
Signature and date:	 12/02/2022
Company seal:	