بالمــز الرياضيــة
PALMS SPORTS

Board of Directors' Resolutions by Circulation

Disclosure Form

Date:	13th December 2022
Name of the listed company:	Palms Sports PJSC
Date of the resolution by circulation:	13th December 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: 1. To approve the proposed amendments to the Articles of Association of the Company. 2. Inviting the Company's general assembly to convene on January 16, 2023 (or any other date approved by the Ministry of Economy) to consider the following agenda: Approving by way of special resolutions the following: a) Approve, by a Special Resolution, to amend Articles No. 2, 9, 14-2, 16, 17-1, 17-2, 17-3,17-4, 19, 20-2, 21-1, 30, 35-1, 36-2, 39-1, 42, 43, 45-2, 46-1, 49-1, 50-2, 52-1, 56-3, 56-4, 58 and 64 the Company's' Articles of Association. b) Authorize the Board of Directors of the company, or any person so authorized by the Board of Directors to take any action as may be necessary to implement any of the above resolution including, without limitation, to liaise

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	with the Ministry of Economy and Department of Economic Development and any other competent authority to amend the above mentioned Articles of the Company's Articles of Association and the issuance of a certificate of amendment of the Articles of Association.

Name of the authorized signatory:	Fouad Fahmi Darwish
Designation:	Chief Executive Officer
Signature and date:	13/12/2022
Company seal:	PALMS SPORTS - P.J.S.C. P.O. BOX: 39877 ABU DHABI - U.A.E. بالمز الرياضية ش.م.خ