

DIGIS SQUARED LIMITED

COMPANY REGISTRATION NUMBER 10300132

SHAREHOLDERS RESOLUTION

We, the undersigned, being all of the members of the Company having a right to vote at general meetings, signify our assent to the passing of the Resolution set out below to the effect that such Resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held:-

- 1 That the articles of association attached to this resolution be adopted as the articles of association of the Company ("the Articles").

Amr Khaled

Amr Khaled

Ziad Abosayma

Ziad

Reda Hammad

Reda Hammad

Yasser ElSabrouty

Yasser

Ahmed Zein

Ahmed zein

Abdelrahman Fady

Abdelrahman Fady

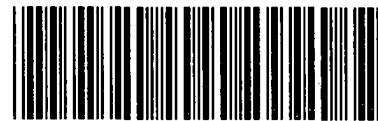
Cherine Salama

Cherine Salama

Dated

5/1/2022

WEDNESDAY



AAWIT8W

A11

26/01/2022

#211

COMPANIES HOUSE