

Unofficial English Summary Translation

The Board of Directors of Qalaa Holdings (CCAP.CA) convened on 30 June 2022 where it:

- Discussed and approved the consolidated and standalone financial statements for the period ending 31st of March 2022 and the auditor's report.
- Ratified the composition of the following committees:
 - o **Audit & Governance Committee**: chaired by Mr. Philip Blair Dundas, an independent non-executive board member. The members of the committee are Ms. Dina Hassan Sherif, independent non-executive board member, and Mr. Magdy El Desouky, non-executive board member and Mrs. Lubna Abdel Hadi El Desouky (Advisor).
 - o **Compensation, Benefits & Nominations Committee**: chaired by Mr. Philip Blair Dundas. The members of the committee are Ms. Dina Hassan Sherif, and Mr. Magdy El Desouky.
 - o **Sustainability Committee**: chaired by Ms. Dina Hassan Sherif. The members of the committee are Mr. Hisham El-Khazindar, executive board member, and Ms. Ghada Hammouda.
 - o **Risk & Investment Committee**: chaired by Dr. Ahmed Heikal. The members of the committee are Mr. Hisham El-Khazindar, Mr. Tarek Salah, Mr. Amr El-Kadi, Mr. Karim Sadek, Mr. Moataz Farouk, Mr. Mohamed Abdella, Mr. Amir Naguib, Mr. Mousheer Hadhoud, Mr. Tarek ElGammal.

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