

## Unofficial English Summary Translation

The Board of Directors of Qalaa Holdings (CCAP.CA) convened on 15 July 2023 where it discussed and approved:

1. The consolidated and standalone financial statements for the period ending 31<sup>st</sup> of March 2023 and the auditor's report.
2. The formation of the following Board committees:
  - Audit & Governance,
  - Compensation, Benefits & Nominations,
  - Risk Management & Investment,
  - Sustainability

*-End-*

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