

## Form for disclosing the resignation of a company board member

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| Date   | 5/May/2025  |
| Name of the Listed Company   | Eshraq Investments PJSC   |
| Name of resigned board member.   | Fahad Abdul Qader Al Qassim   |
| Description of resigned member   | Non-executive, Independent  |
| The date of accepting the resignation from the company's board of directors and its effective date | 5 /May/2025   |
| Reason(s) for resignation  | <p>Having played a critical role leading the Board of Directors in establishing the Company's new strategic direction, the pursuit of which is now fully underway, Mr. Al Qassim has decided that the time is right to focus on his other professional commitments. These include his role as Director General of the Endowments and Minors Funds Authority (in Abu Dhabi); as Chairman of Salama Insurance; and as a Board Member of both Aramex and Etihad Water &amp; Electricity. The Board and Management of Eshraq express their deep appreciation for the tireless commitment and resolve that Mr. Al Qassim has shown during his tenure as Chairman of the Board, and in service of the Company's shareholders.</p> |

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| The Name of the Authorized Signatory | Mohammad Al Bazaieh  |
| Designation                          | Corporate / Board Secretary  |
| Signature and Date                   | <br>5/May/2025 |
| Company's Seal                       |                |