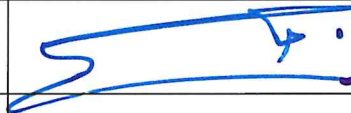





شركة الإمارات لتعليم قيادة السيارات  
EMIRATES DRIVING COMPANY

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

Date	10 <sup>th</sup> August 2020
Name of the Listed Company	Emirates Driving Company PJSC
Name of resigned board member(s)	Mr. Rashed Salem Saif Lekhraibani Al Nuaimi Mr. Sulaiman Rashed Saeed Sulaiman Al Ghaithi
Description of resigned member or members (executive, non-executive, independent)	Non-Executive; Independent
The date of accepting the resignation from the company's board of directors and its effective date	10 <sup>th</sup> August 2020
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory	Mr. Khaled Bin Aamer Al Shemali
Designation	Acting Chief Executive Officer
Signature and Date	 10/08/2020
Company's Seal	

+971 600 588880  
+971 2 551 35 97

2943 Abu Dhabi, UAE  
info@edcad.ae

Musaffah, Abu Dhabi, United Arab Emirates

www.edcad.ae