

Date	Tuesday, 28 th December 2021
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Tuesday, 28 th December 2021
The starting time of the meeting	2:00 PM UAE time
The ending time of the meeting	3:00 PM UAE time
Number of board members present (in person and by proxy)	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	The Board discussed the Company's business updates and other routine matters.

Name of the Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Tuesday, 28 th December 2021 
Company's Seal:	