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|-----------------------------------------------|-------------------------------------------------------------------------------|
| <b>Date</b>                                   | Wednesday, 7 <sup>th</sup> July 2021                                          |
| <b>Name of the Listed Company</b>             | Aramex PJSC                                                                   |
| <b>Date and day of the meeting:</b>           | Wednesday, 7 <sup>th</sup> July 2021                                          |
| <b>The starting time of the meeting</b>       | 10:00AM UAE time                                                              |
| <b>The ending time of the meeting</b>         | 11:40AM UAE time                                                              |
| <b>Number of board members present</b>        | 9                                                                             |
| <b>Quorum achieved (%)</b>                    | 100%                                                                          |
| <b>Decisions / Resolutions of the meeting</b> | The Board discussed the Company's business updates and other routine matters. |

|                                          |                                                                                                                           |
|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Authorized Signatory:</b> | Othman Aljeda                                                                                                             |
| <b>Designation:</b>                      | Chief Executive Officer, Aramex PJSC                                                                                      |
| <b>Signature and Date:</b>               | Wednesday, 7 <sup>th</sup> July 2021  |
| <b>Company's Seal:</b>                   |                                       |