



The Directors
Jordan Wood Industries Company PLC,
P.O. Box 5272,
Amman 11131,
Jordan

10 October 2021

Dear Sirs,

Jordan Wood Industries Company PLC (Company)

Depa Interiors LLC (**Depa**) hereby resigns, on behalf of itself and its nominated representatives, Mr. Steven James Salo and Mr. Kevin Lewis (collectively, the **Directors**), from the office of director of the Company with effect from **3 October 2021**.

Neither Depa, nor the Directors have any claim or right of action of any kind for compensation or otherwise against the Company or any of its officers or employees in respect of the termination of office effected by this letter.

This letter and any disputes or claims (including non-contractual disputes or claims) arising out of or in connection with it or its subject matter or formation shall be governed by and construed in accordance with the laws of Jordan. The courts of Jordan shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this letter or its subject matter or formation.

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Yours faithfully

Signed for and on behalf of

Depa Interiors LLC

by Kevin Lewis, Group CEO



Signed by Mr. Steven Salo (Representative)

Signed by Mr. Kevin Lewis (Representative)

