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Diplômé de l'Ecole Supérieure Roi Fahd de Traduction
Combinaison Linguistique : Arabe - Anglais - Français

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ترجمان محلف
مقبول لدى المحاكم

خريج مدرسة الملك فهد العليا للترجمة
التشكيلة اللغوية : عربية - إنجليزية - فرنسية

---Translated from Arabic---

MINUTES
OF THE ORDINARY GENERAL MEETING
AND EXTRAORDINARY GENERAL MEETING
of the Royal Moroccan Federation of Electronic Games for the Season 2024-2025

The Royal Moroccan Federation of Electronic Games held its Ordinary General Meeting for the sports season 2024-2025, on Sunday, 21 December 2025 at 10:30 a.m. at Marriott Hotel in Casablanca.

This general meeting was chaired by Mr. Hicham EL KHLIFI, President of the Federation, in the presence of the presidents and representatives of the associations affiliated to the Federation (the attendance sheet is attached hereto), the representatives of the Ministry of National Education, Preschool and Sports, Sports Division, Mr. Youssef KHALID, the representative of the Moroccan National Olympic Committee, Mr. Fouad MASKOUT and Mr. Daoud HACHI, and the representative of the local authority.

1- Ordinary General Meeting Agenda:

The agenda of this General Meeting consists of the following points:

- Checking the powers and the quorum;
- President's opening speech;
- Examining the minutes of the previous General Meeting;
- Deliberation on the moral and financial reports for the sports season 2024/2025;
- Examining the auditor's report;
- Deliberation on the annual forecast work program of the Royal Moroccan Federation of Electronic Games;
- Deliberation on the draft budget for the following financial year;
- Appointing scrutineers and minutes monitors;
- Accepting new members (accredited associations and regional leagues);
- Appointing an independent auditor based on a proposal from the Management Board to examine and approve the Federation's accounts;
- Fixing the amount of the annual membership fee based on a proposal from the Management Board;
- Appointing the chairmen and members of the disciplinary bodies from among its members based on a proposal from the Management Board;
- Examining the proposals and wishes submitted to the General Meeting by its members;
- Reciting the telegram of loyalty addressed to His Majesty the King Mohammed VI.

It should be noted that the above agenda is subject to prior review by the Ministry.

Checking the powers and the quorum:

According to the attendance sheet, the number of associations that meet the legal requirements and are allowed to attend this general meeting is 21 associations. This ordinary general meeting was attended by 16 associations out of 21, thus meeting the legal quorum for holding the ordinary general meeting as stipulated in article 17 of the federation's articles of association.

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Membre de l'Association ATAJ, accréditée par le Ministère de la Justice du Royaume du Maroc عضو بجمعية التاج المعتمدة من لدن وزارة العدل بالمملكة المغربية

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President's opening speech:

After checking the powers and the quorum, Mr. Hicham EL KHLIFI, President of the Royal Moroccan Federation of Electronic Games, opened the ordinary general meeting with an opening speech in which he welcomed the attendees and all participants in the meeting, the Ministry of National Education, Preschool and Sports, Sports Division and the Moroccan National Olympic Committee for their attendance and their ongoing support and continuous encouragement of the Federation's efforts to develop and promote esports as a quintessential youth sport, which enjoys immense popularity and rapid development, opening up promising horizons for this globally renowned sports.

Furthermore, in his address, the President reviewed the federation's most significant achievements during the sports season, praising the outstanding results achieved by Moroccan champions in an exceptional sports year, and thanking all those who contributed to these remarkable accomplishments.

Examining the minutes of the previous General Meeting:

The Secretary General of the Federation presented a summary of the minutes of the previous general meeting of the Royal Moroccan Federation of Electronic Games, which was approved without any comments.

Deliberation on the moral and financial reports:

The moral and financial reports were presented to the esteemed General Meeting, followed by opening the floor for discussion on the contents of the two reports. The voting process was conducted publicly by raising hands, in accordance with the provisions of article 17 of the Federation's articles of association, and the two reports were unanimously voted by the members of the General Meeting present.

Examining the auditor's report:

The auditor's report was reviewed and presented to the members of the General Meeting and unanimously approved.

Deliberation on the draft budget for the following financial year:

Regarding the 2026 draft budget projection, it was presented in detail to the General Meeting. Revenue projections were discussed by interveners in an atmosphere of clarity and transparency. The discussions focused on the importance of diversifying funding sources and partnerships to address the growing and rapidly evolving challenges facing the esports sector.

Interveners also emphasized the need to develop infrastructure and address the challenges faced by youth centers to strengthen sports teams and enable the selection of top players for national teams. The importance of increasing female participation in the sport was also highlighted. The discussion also included interventions that largely focused on the importance of organizing local and regional championships, as well as supporting, training, and developing club officials.

Appointing scrutineers and minutes monitors:

Before moving on to the next point, Mr. Mohamed BELFATAR and Mr. Babouzid RAKAB were appointed as scrutineers and minutes monitors.

Accepting new members (accredited associations and regional leagues)

After a thorough, responsible, and transparent discussion, the General Meeting authorized the Federation's Executive Board to decide on applications for membership from new

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members who meet the legal and regulatory requirements stipulated in the applicable laws and regulations.
All applications accepted by the Executive Board will be communicated to the applicants via a letter addressed to the relevant club. Membership will only become complete and legally binding upon approval at the General Meeting following the notification sent to the club.

Appointing an Auditor:
The agreement with the auditor Cabinet Dar Alhikma has been extended for a period of....

Fixing the annual membership fee:
The membership fee for the year 2026 was not changed, as it remains fixed at MAD 1,000.

Appointing the chairmen and members of the disciplinary bodies:
During this meeting, the chairmen and members of the disciplinary bodies elected at the previous General Meeting were maintained.
The Chairman and members of the Federation Disciplinary Committee, as follows:

- President: Mohamed TLAGHI
- Member: Abdeljalil CHAHI
- Member: Mimoun EL KHANNOUSSI
- Reporter: Abdelkader EL KLIDI

The Chairman and members of the Federation Appeals Committee, as follows:

- President: Mohamed OUSSABER
- Member: Hassan EL RAFIQ
- Member: Abdelouahab BELFATER
- Reporter: Moad CHEHAB

Examining the proposals and wishes submitted to the General Meeting by its members:
Some of the wishes and proposals submitted by the representatives of the attending associations were examined and discussed, and it was agreed to include them in the future work plan of the Federation.

Reciting the telegram of loyalty addressed to his Majesty the King:
Before the conclusion of the General Meeting, a telegram of loyalty and devotion was addressed to His Majesty King Mohammed VI, may God assist him, on behalf of all participants in the General Meeting.

Done in Casablanca on 21 December 2025.

President of the Federation
-(Follows an eligible signature and the seal of the President of the Royal Moroccan Federation of Electronic Games).

Secretary General of the Federation
-(Follows an eligible signature and the seal of the Secretary General of the Royal Moroccan Federation of Electronic Games).

Attachments:
- A copy of the attendance sheet.
- A copy of the moral and financial reports.
- A copy of the auditor's report.
- A copy of the minutes of the previous general meeting.
- A copy of the telegram of loyalty addressed to His Majesty the King Mohammed VI.

-(Follows the authentication statement of the signature of Mr. Hicham EL KHLIFI by the Deputy Registrar of Bousmara, Mr. Said LHAINA on 29 January 2026 under n°937).

----------End of Translation----------

---Translation is Accurate and I am Competent to Translate---

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27 FEV. 2026