

AGENDA

Meeting of Shareholders of

Global Software Solutions N.V.

(hereinafter to be referred to as the “**Company**”)

A limited liability company duly organized under the laws of Curacao, with registered address at Heelsumstraat 51, E-Commerce Park, Curacao and registered with the Curacao Chamber of Commerce and Industry under number 121022. The Meeting is held at the office of the Managing Director of the Company, on December 20, 2023.

1. Opening
2. Balance Sheet and Profit and Loss account of the Financial Year January 1, 2022 – December 31, 2022
3. Result of the Company of the Financial Year ending 31st of December, 2022
4. Discharge Managing Director during the Financial Year ending 31st of December, 2022
5. Final Dividend for the financial year 2022;
6. Extension for the finalization of the Financial Statements 2023
7. Any other matters set forth.

MINUTES OF THE PROCEEDINGS

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1. Opening

Mr. George F.J.M. van Zinnicq Bergmann opened the Meeting and thereupon suggested that he would act as the Chairman and Ms. Maria Bon as the Secretary of the Meeting.

It was unanimously resolved that Mr. George F.J.M. van Zinnicq Bergmann would serve respectively as the Chairman and Ms. Maria Bon as the Secretary of the Meeting.

The Chairman noted that besides the chairman and the Secretary the following persons are present at the meeting:

The Shareholders:

1. **Mr. Burak Basel**, an individual, born on September 17, 1970, in Lemesos, Cyprus, residing at Paradise Hill Villalari No.9, Kyrenia, Cyprus, holder of a Cyprus passport with number K00154857 with expiry date December 2, 2023, the holder of 9 shares (in words: nine) in the capital of the Company with a nominal value of 1 USD (in words: one United States Dollars) each, numbered 1 u/i 1, 3 u/i 10; (hereinafter referred to as the “**Shareholder 1**”); and
2. **Mr. Ahmet Altuner**, an individual, born on March 5, 1981 in Nicosia, Cyprus, residing at Mavi Kordon Sitesi Kasgar Court D3, I BLOK, Kasgar, Girne, Cyprus, holder of a British passport with number 532752107 with expiry date September 14, 2025; the holder of 1 share (in words: one) in the capital of the Company with a nominal value of 1 USD (in words: one United States Dollars) each, numbered 2, (hereinafter referred to as the “**Shareholder 2**”);

The Managing Director

eMoore N.V., a limited liability company duly organized under the laws of Curacao with registered address at Livestrong Building, Groot Kwartierweg 10, Curacao and registered with the Chamber of Commerce Curacao and Industry under number 98108, hereby duly represented by Mr. George F.J.M. van Zinnicq Bergmann, (hereinafter referred to as the “**Managing Director**”).

The Chairman stated that all the shareholders who are entitled to vote and all the persons who are entitled to attend and have the right to have a say and an advisory vote with respect to the matters proposed for approval by the General Meeting of Shareholders as referred to in article 2:129 *for NV* of the Curaçao Civil Code are present or represented and/or have agreed to this manner of decision making. Therefore according to article 2:131 sub 6 for NV of the Curaçao Civil Code the Meeting could pass valid resolutions with respect to any proposal, even though not all formalities in connection with the convocation of the Meeting have been met.

The Chairman instructed the secretary to attach the list of attendance to the original copy of the minutes of this Meeting.

The Chairman continued according to the items of the agenda.

Subsequently the Chairman brings to the table and concludes the following:

- The Managing Director discusses the past Financial Year being, January 1, 2022 – December 31, 2022; the present business of the Company and the prospects of the Company.
- The Managing Director has prepared the Financial Statements for the January 1, 2022 – December 31, 2022;
- The Financial Statements 2022 have been given to the shareholders for approval and are attached to these minutes (Annex).
- The Financial Statements 2022 shows a net profit result of EUR 4,057,552.00,- (in words: 4 million fifty seven thousand five hundred fifty two euros).
- Final dividend with the amount of EUR 3,900,000.00,- (in words: three million nine hundred thousand euros) from the available earnings and to transfer the remaining profit to the retained earnings.
- The Financial Statements for the year ending 2023, might not be ready within the terms as set in the Articles of Association.

Hereupon the Chairman puts to vote the following proposals:

1. To approve the Financial Statements of the Company, consisting of the Balance Sheet and Profit and Loss account of the Financial Year January 1, 2022 - December 31st 2022.
2. To transfer the net profit result of EUR 4,057,552.00,- the Company for Financial Year January 1, 2022 - December 31st 2022 to the retained earnings.
3. To release the Managing Director from any and all liability for its actions during the Financial Year January 1, 2022 - December 31st 2022.
4. To declare a final dividend with the amount of EUR 3,900,000.00,- from the available earnings and to transfer the remaining profit to the retained earnings.
5. To approve the extension of the term for the conclusion of the Financial Statements for the year ending December 31st 2023, with 6 months, such according to the law and the articles of association.
6. Any matters other matters.

There are no other matters.

The aforementioned proposals are put to vote and are unanimously adopted by the meeting. The Managing Director have been given an opportunity to give their advice on the subjects that were put to vote today.

The minutes of this meeting are read and approved by the meeting as read in witness whereof they are signed hereunder by the Chairman and the Secretary.

There being no further business the meeting is closed by the Chairman.

Signed in Curacao.



Mr. George F.J.M. van Zinnicq Bergmann
Chairman



Ms. Maria A. Bon
Secretary

LIST OF ATTENDANCE

Meeting of Shareholders of

Global Software Solutions N.V.
(hereinafter to be referred to as the “Company”)

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Chairman

Signature:

Mr. George F.J.M. van Zinnicq Bergmann



Secretary

Signature:

Ms. Maria A. Bon



Managing Director

Signature:

eMoore N.V., Represented by:

Mr. George F.J.M. van Zinnicq Bergmann



Shareholder 1

Signature:

Burak Basel



Represented by eMoore N.V. by proxy attached

Shareholder 2

Signature:

Ahmet Altuner



Represented by eMoore N.V. by proxy attached

PROXY

The Undersigned:

1. **Mr. Burak Basel**, an individual, born on September 17, 1970, in Lemesos, Cyprus, residing at Paradise Hill Villalari No.9, Kyrenia, Cyprus, holder of a Cyprus passport with number L00202490 with expiry date August 18, 2033, the holder of 9 shares (in words: nine) in the capital of the Company with a nominal value of 1 USD (in words: one United States Dollars) each, numbered 1 u/i 1, 3 u/i 10; (hereinafter referred to as the “**Shareholder 1**”); and
2. **Mr. Ahmet Altuner**, an individual, born on March 5, 1981 in Nicosia, Cyprus, residing at Mavi Kordon Sitesi Kasgar Court D3, I BLOK, Kasgar, Girne, Cyprus, holder of a British passport with number 532752107 with expiry date September 14, 2025; the holder of 1 share (in words: one) in the capital of the Company with a nominal value of 1 USD (in words: one United States Dollars) each, numbered 2, (hereinafter referred to as the “**Shareholder 2**”);

Global Software Solutions N.V.

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eMoore N.V.

a limited liability company duly organized under the laws of Curacao, having its registered address at Livestrong Building, Groot Kwartierweg 10, Curacao and registered at the Curacao Chamber of Commerce and Industry with number 98108, as

Attorney-in-Fact

as its true and lawful attorney-in-fact to represent the abovementioned share with the power of substitution, full power and authority and with all rights and obligations connected therewith, at the Meeting of Shareholders of the Company which will be held at the office of the Managing Director on December 20, 2023, or any adjournment thereof, and to vote on behalf of the undersigned regarding the following:

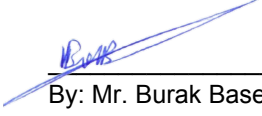
1. To approve the agenda of the Meeting;
2. To act as Chairman of the Meeting;
3. To appoint a person to keep the minutes of the Meeting;
4. To act and to vote on the following matters:
5. To approve the Balance Sheet and Profit and Loss account of the Financial Year January 1, 2022 up to and ending 31st of December 2022;
6. To transfer the net profit result of EUR 4,057,552.00,- of the Company for the period January 1, 2022- December 31, 2022 to the retained earnings;
7. To release the Managing Director from any and all liability for its actions during the Financial Year January 1, 2022 up to and ending 31st of December 2022;
8. Final Dividend for the financial year 2022;
9. Extension for the finalization of the Financial Statements for the Financial Year of 2023; and
10. Any other matters set forth.

Furthermore, the undersigned hereby authorizes the above mentioned attorneys-in-fact to vote on its behalf regarding all other business, which may come up during this meeting.

This Proxy will take effect as from the date of signing and shall remain in full force and effect until the closing of the Meeting.

Shareholder 1

Shareholder 2


By: Mr. Burak Basel
Title: Shareholder
Date: 20/12/2023


By: Mr. Ahmet Altuner
Title: Shareholder
Date: 20/12/2023