
BOARD RESOLUTION

The Undersigned,

being the Managing Director of,

Velorum Corporation N.V.

a limited liability company, duly organised and existing under the laws of Curacao, established in Curacao, registered at the Curacao Chamber of Commerce under number 127675, having its registered address at Groot Kwartierweg 10, Livestrong Building, Curacao, (hereinafter referred to as the "**Company**").

WHEREAS Spacewind Enterprises Ltd. a limited liability company duly organized under the laws of Cyprus, having its registered address at 7 Thiseos, Strovolos 2042 Nicosia, Cyprus registered at the Department of Registrar of Companies and Intellectual Property with number HE 354163, is the sole shareholder of the Company (hereinafter referred to as the "**Seller**").

WHEREAS Vileplam Enterprises Ltd. a limited liability company duly organized under the laws of Cyprus, having its registered address at 7 Thiseos, Strovolos 2042 Nicosia, Cyprus registered at the Department of Registrar of Companies and Intellectual Property with number HE 482447, is interested in the share of the Company (hereinafter referred to as the "**Buyer**").

WHEREAS due to different legal jurisdictions being involved in the transfer of shares a difference of interpretation arose of the exact date of the legal transfer of shares being completed.

WHEREAS this difference has been discussed elaborately between the Managing Director and representatives of the shareholder, as a result parties involved agreed that from a legal Curaçao perspective the shares have been transferred as per March 20, 2026.

WHEREAS for completeness' sake the Managing Director wishes to acknowledge that the transfer of share from the Seller to the Buyer, has taken place as per March 20, 2026.

WHEREAS the Managing Director is of the opinion that acknowledging this share transfer is in the best interest of the Company.

DO HEREBY ADOPT the following resolutions:

to ratify the share transfer as per March 20, 2026

to ratify all actions to be taken to rectify all documents to evidence the completion of the share transfer per March 20, 2026

Dated this 31st of March 2026

C. Drommond

EMS Management Services N.V. (Managing Director),
represented by proxy holder Cornelia Drommond Oonincx