

EX SOLUTION LLC
(the "Company")

WRITTEN RESOLUTIONS OF THE SOLE MANAGER OF THE COMPANY

1 Approval of Distribution Payment

1.1 The Company intends to declare a distribution in an aggregate amount of US\$500,000 (the "**Distribution**").

1.2 It is further noted that:

- (a) the latest management accounts of the Company had been reviewed by the manager(s) of the Company (the "**Manager**") and it was noted that the revenue generating the profit and allowing to declare the Distribution was received by the Company in crypto currency.
- (b) In order for the Company to be able to pay the Distribution it must be able to pay its debts as they fall due in its ordinary course of business immediately following the payment of the Distribution and there must be sufficient profits, retained earnings or other reserves; and
- (c) the Distribution had considered whether there were any agreements or other arrangements binding on the Company which may restrict the Company's ability to pay the Distribution and it is noted that the Manager had determined that the Company is not so restricted.

1.3 Accordingly, IT IS RESOLVED THAT:

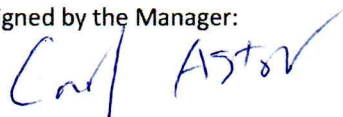
- (a) the Distribution be approved, confirmed and ratified;
- (b) the Manager be authorized to perform on behalf of the Company any and all such acts as they may deem necessary or advisable in order to comply with applicable laws and in connection therewith to execute and file all requisite papers and documents including but not limited to applications, reports, security bonds, irrevocable consents and appointments of attorneys for service of process, and the execution by a Manager of any such paper or document or the doing by him of any act in connection with the foregoing matters shall conclusively establish his authority therefor from the Company and the approval and ratification by the Company of the papers and documents so executed and actions so taken; and
- (c) all prior actions taken by any Manager, officer, and agent for and on behalf of the Company in connection with the foregoing resolutions, including but not limited to, the signing of any agreements, resolutions, deeds, letters, notices, certificates, acknowledgements, receipts, authorization, instructions, releases, waivers, proxies and other documents (whether of a like nature or not) and the payment of all and any related fees and expenses be confirmed, ratified and approved in all respects.

[signature page follows]



These written resolutions may be signed in any number of counterparts, all of which taken together constitute one and the same document, and the written resolutions are effective when the last signatory signs them.

Signed by the Manager:

A handwritten signature in blue ink that reads "Carl Astor". The signature is written in a cursive style with a large, sweeping "C" and a checkmark-like flourish at the end.

Carl Astor

Manager

Dated: 1st Nov 2025