

**RESOLUTION OF THE SHAREHOLDER
OF
CARLITTA N.V.**

The undersigned:

acting in its capacity as sole shareholder of the limited liability company **CARLITTA N.V.**, established in Curacao, with address of office at Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curacao, registered at the Commercial Register in Curacao under 162777, (the "Company"),

taking into consideration that:

- The undersigned is the sole shareholder of all issued shares in the capital of the Company;
- the undersigned, acting as aforementioned, is authorized as sole shareholder to cast his votes out of the General Meeting of Shareholders according to the articles of association of the Company;
- to the knowledge of the Company no certificates of shares have been issued with the co-operation of the Company and that the shares in the capital of the Company have not been pledged ("verpand") or given in usufruct ("in vruchtgebruik gegeven") by the Company;
- **Envision Managers N.V.** will resign as Managing Director of the Company;
- **F.O. Management Ltd.** will be appointed as managing director of the Company;

Resolved:

- to discharge **Envision Managers N.V.** as managing director of the company as of the date of this resolution and to discharge and release him from any and all liability for his management administration of the Company and the manner in which he conducted the business of the Company until the date of his resignation, such discharge to be effective immediately and without further qualification.
- to appoint **FO Management Ltd**, a company incorporated under the laws of the Marshall Islands, with registration number 121932, established at Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960 as managing director of the Company as of the date of this resolution, such appointment to be effective immediately and without further qualification.
- **FO Management Ltd** accepts the authority to act as Managing Director of the Company.
- to authorize Downtown E-Commerce Company B.V. to file all necessary applications and notifications with the authorities to inform them of the change of Management of the Company with immediate effect as of the date of this meeting.

Signed on February 14, 2025



Mr. Igor Zvarici
Shareholder