

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

The undersigned:

acting in his 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 number 162777, (the "Company"),

taking into consideration that:

- **Mr. Igor Zvarici** 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 its 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;
- **FO Management Ltd** will resign as Statutory Director of the Company;
- **Downtown E-Commerce Company B.V.** will resign as Local Representative and appointed as Statutory Director of the Company;

Resolved:

- to discharge **FO Management Ltd** as Statutory Director of the Company, as of the date of this resolution and to discharge and release him from all liability for its management administration of the Company and the manner in which it conducted the business of the Company until the date of its resignation, such discharge to be effective immediately and without further qualification.
- to discharge **Downtown E-Commerce Company B.V.** as Local Representative of the Company, as of the date of this resolution such discharge to be effective immediately and without further qualification.
- To appoint **Downtown E-Commerce Company B.V.**, a company organized and existing under the laws of Curaçao, established at Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curaçao, registered in the Trade Register of the Chamber of Commerce under number 142919, as Statutory Director of the Company as of the date of this resolution, such appointment to be effective immediately and without further qualification.
- **Downtown E-Commerce Company B.V.**, accepts the authority to act as Statutory 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 December 17, 2025.



Mr. Igor Zvarici
Shareholder