

BOARD RESOLUTION

The undersigned,

Allyant Group B.V., a private limited liability company existing under the laws of Curaçao, having its registered address at Scharlooweg 39, Willemstad, Curaçao and registered at the Curaçao Chamber of Commerce & Industry under number 151273 (the "**Managing Director**"), acting in its capacity as sole managing director and as such constituting the entire management board of:

NewEra B.V. a private limited liability company existing under the laws of Curaçao, having its registered at Scharlooweg 39, Willemstad, Curaçao and registered at the Curaçao Chamber of Commerce & Industry under number 152125 (the "**Company**").

WHEREAS

- (A) **MR. ILAN SHEMESH** holder of Israeli passport with number 34501315, born in Israel on October 22, 1972, residing at 7/3 Levitan St., Holon 5858811, holder of the entire issued and outstanding share capital in the Company (the "**Shareholder**").
- (B) based on article 2:118 paragraph 2 of the Curacao Civil Code and article 18 paragraph 5 of the articles of association of the Company, the board of managing directors is authorized to declare and make payable interim dividend at the expense of the current financial year or at the expense of a closed financial year, of which annual account have not yet been approved.
- (C) the Managing Director wishes to declare an interim dividend in the total amount of **354,514.94 Euro** (in words: Three hundred fifty-four thousand five hundred fourteen EURO and ninety-four cents) during the financial year 2024 and to be settled by the date of this resolution to the Shareholder, (the "**Interim Dividend**").
- (D) based on article 2:118 paragraph 5 of the Curacao Civil Code and article 18 paragraph 2 of the articles of association of the Company, the Company may make distributions to its Shareholder as long as the equity of the Company is not negative or would become negative due to said distribution (the "**Limit**").
- (E) the equity of the Company is not negative and based on the financial statements of the Company together with a forecast of the revenue and expenses for the current financial year, nor will it become negative as a result of the Interim Dividend.

IT WAS RESOLVED by the undersigned acting in the aforementioned capacity as sole Managing Director and as such constituting the entire management board of the Company, as follows (resolutions adopted below shall hereinafter be referred to as the "**Resolutions**");

1. to declare Interim Dividend as of the date of this resolution based on December 31, 2024 Financials.
2. to settle the Interim Dividend to the Shareholder as of the date of this resolution
3. that if the equity of the Company becomes negative due to this Interim Dividend, to consider the amount of the Interim Dividend which is lower than the Limit as a loan from the Company to the Shareholder.
4. that these resolutions will be duly recorded in the Company's corporate and financial books.

Signed on May 20, 2025.

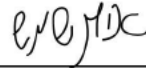
For acknowledgment:



Allyant Group B.V.

By: Ms. Nathaniëla M.V.M. Kwidama

Title: Managing Director



MR. ILAN SHEMESH

Title: Shareholder