

Immersity (BVI) Limited
incorporated in the British Virgin Islands
Company No. 2040089
(the **Company**)

Written resolutions of the sole director of the Company

The undersigned, being the sole director of the Company HEREBY ADOPTS the following resolutions:

- (a) the Company change its registered agent to Harneys Corporate Services Limited of Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, VG 1110, British Virgin Islands;
- (b) the Company change its registered office to Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands;
- (c) a notice, in the approved form, of the change of registered agent and registered office of the Company, be filed with the BVI Registry of Corporate Affairs; and
- (d) any one of the Company's directors or officers, its current registered agent, any employee of Harneys Corporate Services Limited or any employee of Harney Westwood & Riegels, be and is hereby authorised to:
 - (i) execute or submit any document to the BVI Registry of Corporate Affairs; and
 - (ii) to take any and all actions necessary to give full effect to the change of registered agent and registered office.
- (e) the terms and conditions of Harneys Corporate Services Limited for the provision of registered office and registered agent services (as amended or supplemented from to time) be and are approved.

(signature follows on next page)

贾弘毅

JIA Hongyi

31 August, 2023

Date