

**RESOLUTION OF THE SHAREHOLDER
OF
NOVATECH SOLUTIONS N.V.**

The undersigned:

acting in her capacity as sole shareholder of the limited liability company **NOVATECH SOLUTIONS N.V.**, established in Curacao, with address of office at Abraham de Veerstraat 9, Willemstad, Curacao, registered at the Commercial Register in Curacao under 154984 (the "Company"),

taking into consideration that:

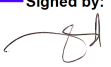
- The undersigned is the sole shareholder of all issued shares in the capital of the Company;
- the undersigned, acting as aforementioned, is authorized to cast her votes out of the General Meeting of Shareholders according to the articles of association of the Company;
- to the knowledge of the Company 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;
- **The undersigned** will resign as Managing Director of the Company;
- **Downtown E-Commerce Company B.V.** will be appointed as Managing Director of the Company;
- **Dutch Antilles Management N.V.** will be dismissed as Local Representative of the Company;
- The address will be changed into Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curacao;

Resolved:

- to discharge **Ms. Joanna Tinaco Arenas** 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 she conducted the business of the Company until the date of his resignation, 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 managing 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 Managing Director of the Company;
- to discharge **Dutch Antilles Management N.V.** as Local Representative of the Company;
- to change the address of the Company into Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curacao;

- 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 12/19/2025

Signed by:

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Ms. Joanna Tinaco Arenas