



Board Resolution

23rd September 2025

Arrow Wood N.V., a limited liability company incorporated under the laws of Curaçao on August 16, 2021, with its registered address at Zuikertuintjeweg Z/N, Zuikertuin Tower, Curaçao and is registered with Curacao Chamber of Commerce & Industry with registration number 158299., hereinafter to be called “the Company”.

1.) Removal of MLRO

Martin Elliot is hereby formally removed from the position of Money Laundering Reporting Officer (MLRO) of the Company with immediate effect.

2.) Appointment of MLRO

David Bufton is hereby appointed as the Money Laundering Reporting Officer (MLRO) of the Company with immediate effect.

3.) Authority to Act

David Bufton is authorized to perform all duties, responsibilities, and powers of the MLRO as required under applicable laws and regulations and to liaise with regulatory authorities on behalf of the Company in such capacity.

RESOLVED:

That the Director of the Company hereby approves and adopts the following resolution.

To appoint David Bufton as acting MLRO on behalf of “Arrow Wood N.V”, executed and signed by:

OK RYE YOU

Date: