

RESOLUTIONS OF THE BOARD

OF

Njord Ventures B.V

THE UNDERSIGNED, for these being the Director (The "Director"), of Njord Ventures B.V. , a Curaçao company limited by shares, having its registered address at Korporaalweg 10, Willemstad, Curacao, (the "Company"), by virtue of the Company's Articles of Association:

WHERE AS;

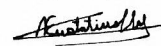
1. As per Articles of Incorporation, Article 21 Sub 2, the Board of Managing Director is authorized to decide on interim distributions for the account of a current fiscal year or a past fiscal year, of which the annual accounts have not yet been confirmed and approved.
2. The Board of Managing Directors has reviewed the financial position of the Company and decided to proceed with an interim distribution to the shareholder of the company over the current fiscal year, in the total equivalent amount of EUR 211,000.00

HEREBY RESOLVES:

1. To approve, declare and ratify an interim dividend distribution over the current fiscal year to the shareholder of the Company in the total equivalent amount of EUR 211,000.00
2. To approve, declare and ratify that such interim dividend distribution to the shareholders of the company as follows;
 - 211,000.00 EUR to be distributed to Morten Groven
1. That this resolution is approved and may be signed in as many counterparts as necessary.

SIGNED on June 23, 2025

For and on behalf of
Njord Ventures B.V.

Signed by:  Signed by: 
8737E2B30CF043F... E9C1A4A3F74E4ED...

Xecutive Corporate Management B.V.
Analissa Heiland and Lorenza Godett

CERTIFIED AS A TRUE
COPY OF THE ORIGINAL
NAME: JOHN - MARK IDEA
SOLICITOR FOR THE SUPREME
JUDICATURE OF ENGLAND & WALES
SRA NUMBER: # 383952
11 NOVEMBER 2025

