

GEEKER TECHNOLOGY CO., LTD
(the "Company")

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
COMPANY HELD AT THE COMPANY'S REGISTERED OFFICE IN LIMASSOL ON
25TH OF SEPTEMBER 2023**

DIRECTOR: Jan Krzysztof Wielanier

Agata Thoma

SECRETARY: Agata Thoma

Mrs. Agata Thoma was elected chairperson of the meeting, took the chair and declared the meeting open having satisfied herself that there was a quorum in accordance with the Articles of Association of the Company.

Resignation of Directors:

There was produced at the meeting a letter of resignation from Agata Thoma and Jan Krzysztof Wielanie resigning as directors of the Company. It was resolved that their resignations be and are hereby accepted with effect from the conclusion of the meeting.

Appointment of Director:

It was resolved that Mr. Oliver De Bono be and is hereby approved as the new Director of the company. The said appointment is to take effect as from conclusion of the meeting. It was noted that Mr. Trevor De Giorgio had consented to act in this role.

Resignation of Secretary:

There was produced at the meeting a letter of resignation from Agata Thoma resigning as secretary of the Company. It was resolved that her resignation be and is hereby accepted with effect from the conclusion of the meeting.

Appointment of Secretary:

It was resolved that Mr. Oliver De Bono be and is hereby approved as the new secretary of the company. The said appointment is to take effect as from conclusion of the meeting. It was noted that Mr. Oliver De Bono had consented to act in this role.

Filing:

The new Secretary be and is hereby instructed to file the appropriate forms with the Registrar of Companies, in order to give effect to the above resolution.

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Close of the Meeting:

There is no other business the Meeting came to an end.

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Agata Thoma
Director

