

Board Resolution of eMoore N.V.
(Hereinafter referred to as the "Company")

A limited liability company duly organized under the laws of Curaçao having its registered office at Groot Kwartierweg 10, Curaçao and registered with the Curaçao Chamber of Commerce with number 98108.

The Board:

1. Mr. G.F.J.M. van Zinnicq Bergmann, born on July 10, 1964 in Berlicum, The Netherlands, currently residing in Curaçao, hereafter "Mr. Bergmann".

The Board established the following:

- The board may appoint attorneys in-fact and set conditions for these appointments without a meeting being held ex. article 10 sub 4 of the Articles of Association.

Resolved:

To amend the proxy given to Ms. Chantal van der Leeuw on September 1, 2021 , the following.

- The appointment of Ms. Chantal van der Leeuw as Proxyholder B will be revoked on March 4, 2024
- Ms. Chantal Van der Leeuw, born on August 2, 1984 in Sittard, The Netherlands will be appointed as authorized proxyholder as per March 4, 2024. She can use the title Proxyholder.
- The authority of Ms. Chantal van der Leeuw as Proxyholder is to act as sole attorney-in-fact on behalf of the Company.

Agreed and signed on March 4, 2024



Mr. Bergmann