

BOARD RESOLUTION

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 Landhuis Groot Kwartier, Groot Kwartierweg 12, Curaçao and registered with the Curaçao Chamber of Commerce with number 98108.

The Board:

- **Mr. G.F.J.M. van Zinnicq Bergmann**, born on July 10, 1964 in Berlicum, The Netherlands, currently residing in Curaçao, hereinafter referred to as: '**Mr. Bergmann**';

The Board establishes the following:

- The Board may appoint attorneys-in-fact and set conditions for these appointments ex. the Articles of Association.

Resolved:

1. To appoint Mrs. Cornelia Francisca Drommond-Oonincx, born on October 23, 1978 in Roosendaal en Nispen in Netherlands as proxyholder as per June 28, 2021.
2. The authority of Mrs. C.F. Drommond-Oonincx to act as sole attorney-in-fact on behalf of the Company.

Agreed and signed on June 28, 2021.

Mr. Bergmann



Mr. G.F.J.M. van Zinnicq Bergmann