

VANERINO LTD
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

WHEREAS

1. The Company is a private limited liability company incorporated and existing under the laws of Cyprus.
2. **Peter Demitris Christodoulou** is the sole director of the Company.
3. The Board considers it to be in the best interests of the Company to appoint a Chief Executive Officer to manage the day-to-day operations of the Company.

IT IS HEREBY RESOLVED THAT:

1. **Appointment of Chief Executive Officer**
Pasha Rezapour be and is hereby appointed as **Chief Executive Officer (CEO)** of the Company with effect from **26 December 2025**, subject to the terms and conditions to be agreed with the Company.
2. **Powers and Duties**
The CEO shall be responsible for the day-to-day management and operations of the Company and shall have such powers, duties, and authority as may be determined by the Board of Directors from time to time.
3. **Authority to Contract**
The Director is hereby authorised to negotiate, finalise, and execute any service or employment agreement with the CEO and to do all such acts and things as may be necessary or desirable to give effect to this resolution.
4. **General Authority**
Any director of the Company be and is hereby authorised to take all actions and sign all documents necessary or desirable to implement the above resolutions.

CONFIRMATION

This Written Resolution is passed in accordance with the Articles of Association of the Company and shall be deemed effective as of the date written below.

For and on behalf of the Board of Directors

Peter Demitris Christodoulou

Director

Date:

