

BOARD RESOLUTION

The undersigned,

Allyant Group B.V., a private limited liability company existing under the laws of Curaçao, having its registered address at Scharlooweg 39, Willemstad, Curaçao and registered at the Curaçao Chamber of Commerce & Industry under number 151273 (the "**Managing Director**"), acting in its capacity as sole managing director and as such constituting the entire management board of:

Latiform B.V.

a limited liability company existing under the laws of Curaçao, having its registered at Scharlooweg 39, Willemstad, Curaçao and registered at the Curaçao Chamber of Commerce & Industry under number 160604 (the "**Company**").

WHEREAS

- (A) Mr. Tengiz Koranashvili, with passport number 15BB67661, born on 19/01/1985 in Georgia TKIBULI, with registered address 0131 Didi Digomi 3m/d071049, Georgia, holder of the entire issued and outstanding share capital in the Company (the "**Shareholder**").
- (B) based on article 2:118 paragraph 2 of the Curacao Civil Code and article 18 paragraph 5 of the articles of association of the Company, the board of managing directors is authorized to declare and make payable interim dividend at the expense of the current financial year or at the expense of a closed financial year, of which annual account have not yet been approved.
- (C) the Managing Director wishes to declare and make payable an interim dividend in the total amount of **100,000 Euro** (in words: one hundred thousand EURO) during the financial year 2024 to the Shareholder (the "**Interim Dividend**").
- (D) based on article 2:118 paragraph 5 of the Curacao Civil Code and article 18 paragraph 2 of the articles of association of the Company, the Company may make distributions to its Shareholder as long as the equity of the Company is not negative or would become negative due to said distribution (the "**Limit**").
- (E) the equity of the Company is not negative and based on the financial statements of the Company together with a forecast of the revenue and expenses for the current financial year, nor will it become negative as a result of the Interim Dividend.

IT WAS RESOLVED by the undersigned acting in the aforementioned capacity as sole Managing Director and as such constituting the entire management board of the Company, as follows (resolutions adopted below shall hereinafter be referred to as the "**Resolutions**"):

1. to declare Interim Dividend as per March 11, 2025.
2. to make payable to the Shareholder the Interim Dividend in cash as per March 11, 2025.
3. that if the equity of the Company becomes negative due to this Interim Dividend, to consider the amount of the Interim Dividend which is lower than the Limit as a loan from the Company to the Shareholder.
4. that these resolutions will be duly recorded in the Company's corporate and financial books.

Signed on March 11, 2025

For acknowledgment:



Allyant Group B.V.

By: Ms. Nathaniëla M.V.M. Kwidama

Title: Managing Director



Mr. Tengiz Koranashvili

Title: Shareholder

I Savvas Shiatie, Chartered Accountant,
hereby confirm that I have seen the original document
and this copy is a complete and accurate copy of the original.

Chartered Accountant

Date: 24/10/2025

Contact Details: +35722496000

ICPAC Number: 1289

Residential Address: 14 Argakiou, , Egkomi, Nicosia, 2417, Cyprus

BOARD RESOLUTION

The undersigned,

Allyant Group B.V., a private limited liability company existing under the laws of Curaçao, having its registered address at Scharlooweg 39, Willemstad, Curaçao and registered at the Curaçao Chamber of Commerce & Industry under number 151273 (the "**Managing Director**"), acting in its capacity as sole managing director and as such constituting the entire management board of:

Latiform B.V.

a private limited liability company existing under the laws of Curaçao, having its registered at Scharlooweg 39, Willemstad, Curaçao and registered at the Curaçao Chamber of Commerce & Industry under number 160604 (the "**Company**").

WHEREAS

- (A) **Mr. Tengiz Koranashvili**, residing at 0131 Didi Digomi 3m/d.071 0 49, born on January 19, 1985, in Tkibuli, bearer of passport with no. 15BB67661 with Georgian nationality, holder of the entire issued and outstanding share capital in the Company (the "**Shareholder**").
- (B) based on article 2:118 paragraph 2 of the Curacao Civil Code and article 18 paragraph 5 of the articles of association of the Company, the board of managing directors is authorized to declare and make payable interim dividend at the expense of the current financial year or at the expense of a closed financial year, of which annual account have not yet been approved.
- (C) the Managing Director wishes to declare and make payable an interim dividend in the total amount of **100,000 Euro** (in words: one hundred thousand EURO) during the financial year 2025 to the Shareholder (the "**Interim Dividend**").
- (D) based on article 2:118 paragraph 5 of the Curacao Civil Code and article 18 paragraph 2 of the articles of association of the Company, the Company may make distributions to its Shareholder as long as the equity of the Company is not negative or would become negative due to said distribution (the "**Limit**").
- (E) the equity of the Company is not negative and based on the financial statements of the Company together with a forecast of the revenue and expenses for the current financial year, nor will it become negative as a result of the Interim Dividend.

IT WAS RESOLVED by the undersigned acting in the aforementioned capacity as sole Managing Director and as such constituting the entire management board of the Company, as follows (resolutions adopted below shall hereinafter be referred to as the "**Resolutions**"):

1. to declare Interim Dividend as per September 2, 2025.
2. to make payable to the Shareholder the Interim Dividend with a bank transfer as per September 2, 2025.
3. that if the equity of the Company becomes negative due to this Interim Dividend, to consider the amount of the Interim Dividend which is lower than the Limit as a loan from the Company to the Shareholder.
4. that these resolutions will be duly recorded in the Company's corporate and financial books.

Signed on September 1, 2025.

For acknowledgment:



Allyant Group B.V.

By: Ms. Nathaniëla M.V.M. Kwidama

Title: Managing Director



Mr. Tengiz Koranashvili

Title: Shareholder

I Savvas Shatis, Chartered Accountant,
hereby confirm that I have seen the original document
and this copy is a complete and accurate copy of the original.

Chartered Accountant

Date: 24/10/2025

Contact Details: +35722496000

ICPAC Number: 1289

Residential Address: 14 Argakdou, , Egkomi, Nicosia, 2417, Cyprus