

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 **120,000 Euro** (in words: one hundred twenty 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 March 03, 2026.
2. to make payable to the Shareholder the Interim Dividend in cash as per March 03, 2026.
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 04, 2026.

For acknowledgment:

Jennifer Streedel

Allyant Group B.V.

By: Ms. Jennifer Streedel.

Title: Proxy Holder o.b.o Allyant Group B.V.



Mr. Tengiz Koranashvili

Title: Shareholder

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Sent for signature to jennifer streedel
(jennifer.streedel@allyant-group.com) from
timothy.becker@allyant-group.com
IP: 190.13.122.21



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Viewed by jennifer streedel
(jennifer.streedel@allyant-group.com)
IP: 190.13.122.21



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Signed by jennifer streedel
(jennifer.streedel@allyant-group.com)
IP: 190.13.122.21



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