

SHAREHOLDERS RESOLUTION
OF
ZENO CLUB B.V.

DATED JANUARY 16, 2025

Willemstad, Curaçao

The following shareholders were present in person:

Shareholder Name	Shares Held	Total Shares	Total Vote Rights, %
Mr. Aleksandr Persijanov	70	100	70

Total Shares Present in Shareholders Meeting - 70.
For absolute majority of votes cast votes needed - 36.

The following shareholders were not present even though duly notified:

Shareholder Name	Shares Held	Total Shares	Total Vote Rights, %
Ms. Kristina Shulkina	30	100	30

WHEREAS, Zeno Club B.V. (the “Company”) is a company limited by shares, having its registered address at Chuchubiweg 17, Willemstad, Curaçao, with registration number 154987;

AND WHEREAS, pursuant to the laws of the State of Curaçao and the Company’s bylaws, the undersigned is entitled under Article 19 of the Articles of Association to take action as absolute majority (and/or a quorum) of votes cast;

AND WHEREAS, the undersigned shareholder deem it to be in the best interests of the Company to take the action specified in this resolution.

NOW, THEREFORE, BE IT RESOLVED, that:

1. APPOINTMENT OF A CHAIRPERSON.

The Company under Article 16 of the Articles of Association appoints as a chairperson for this General Meeting that will preside it from hereon: **Mr. Aleksandr Persijanov**.

2. DESIGNATION OF A SECRETARY.

The Chairperson under Article 19(8) of the Articles of Association appoints as a secretary of the Shareholders’ Meeting from hereon: **Mr. Denis Kuznecov**.

3. SHARE ISSUE.

The Company under Article 5 of the Articles of Association shall issue **three hundred (300)** new shares of 1.00 USD per value each.

Each of these new shares shall be registered and numbered consecutively from 101 to 400.

4. PREFERENTIAL RIGHT.

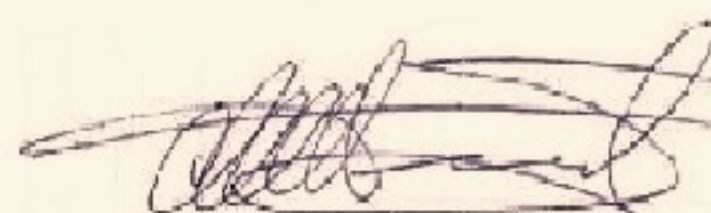
The General Meeting under the Article 5(8) of the Articles of Association determines a preferential right for Mr. Aleksandr Persijanov to purchase shares numbered from 101 to 400 (three hundred shares in total) of 1.00 USD per value each.

Such preferential right will keep its duration for 2 months starting from the date of this resolution.

FINAL STATEMENTS.

I, the undersigned shareholder of this Company constituting an absolute majority (and/or a quorum), consent and agree to all of the above on this 16 day of January 2025.

Mr. Aleksandr Persijanov



The secretary of the Shareholders' Meeting certifies that the above is true and it complies with the Articles of Association and other Company's bylaws and that this Resolution was duly adopted at a meeting of the shareholders.

Mr. Denis Kuznecov



**ATTENDANCE LIST OF THE SHAREHOLDERS MEETING
OF
ZENO CLUB B.V. DATED JANUARY 16, 2025**

DATED JANUARY 16, 2025

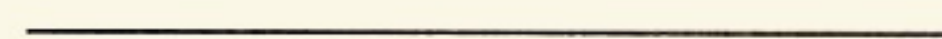
Willemstad, Curaçao

Shareholders

Mr. Aleksandr Persijanov



Ms. Kristina Shulkina



Director

Mr. Denis Kuznecov



Chairperson

Mr. Aleksandr Persijanov



Secretary

Mr. Denis Kuznecov



MINUTES OF THE SHAREHOLDERS MEETING
OF
ZENO CLUB B.V. DATED JANUARY 16, 2025

DATED JANUARY 16, 2025

Willemstad, Curaçao

The following shareholders were present in person:

Shareholder Name	Shares Held	Total Shares	Total Vote Rights, %
Mr. Aleksandr Persijanov	70	100	70

Total Shares Present in Shareholders Meeting - 70.
For absolute majority of votes cast votes needed - 36.

The following shareholders were not present even though duly notified:

Shareholder Name	Shares Held	Total Shares	Total Vote Rights, %
Ms. Kristina Shulkina	30	100	30

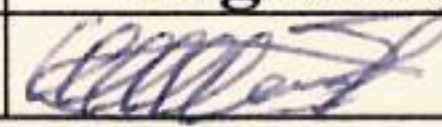
Ms. Kristina Shulkina was duly notified by notice twenty (20) days prior to the day of the meeting.

Mr. Aleksandr Persijanov and I, Mr. Denis Kuznecov, have signed the attendance list at 11:00 a.m.
At 11:10 a.m. Mr. Aleksandr Persijanov started the Shareholders Meeting.

THEREFORE, IT GOT RESOLVED, that:

1. APPOINTMENT OF A CHAIRPERSON.

The Company under Article 16 of the Articles of Association appoints as a chairperson for this General Meeting that will preside it from hereon: **Mr. Aleksandr Persijanov.**

Attended Shareholders	Vote Rights, %	Vote YES, %	Vote NO, %	Signature
Mr. Aleksandr Persijanov	100	100	0	

Decision Made	Total Votes, %
YES	100

2. DESIGNATION OF A SECRETARY.

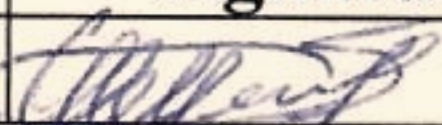
The Chairperson under Article 19(8) of the Articles of Association appoints as a secretary of the Shareholders' Meeting from hereon: **Mr. Denis Kuznecov.**

Designation made solely by the chairperson according to Article 19(8) by Mr. Aleksandr Persijanov.

3. SHARE ISSUE.

The Company under Article 5 of the Articles of Association shall issue **three hundred (300)** new shares of 1.00 USD per value each.

Each of these new shares shall be registered and numbered consecutively from 101 to 400.

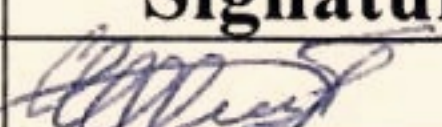
Attended Shareholders	Vote Rights, %	Vote YES, %	Vote NO, %	Signature
Mr. Aleksandr Persijanov	100	100	0	

Decision Made	Total Votes, %
YES	100

4. PREFERENTIAL RIGHT.

The General Meeting under the Article 5(8) of the Articles of Association determines a preferential right for Mr. Aleksandr Persijanov to purchase shares numbered from 101 to 400 (three hundred shares in total) of 1.00 USD per value each.

Such preferential right will keep its duration for 2 months starting from the date of this resolution.

Attended Shareholders	Vote Rights, %	Vote YES, %	Vote NO, %	Signature
Mr. Aleksandr Persijanov	100	100	0	

Decision Made	Total Votes, %
YES	100

FINAL STATEMENTS.

I, the undersigned shareholder of this Company constituting an absolute majority (and/or a quorum), consent and agree to all of the above on this 16 day of January 2025.

Mr. Aleksandr Persijanov



The secretary of the Shareholders' Meeting certifies that the above is true and it complies with the Articles of Association and other Company's bylaws and that this Resolution was duly adopted at a meeting of the shareholders.

Mr. Denis Kuznecov



The Shareholders Meeting ended at 11:30 a.m.

These minutes contain only true information and are signed by the secretary (I, Mr. Denis Kuznecov) and are signed and adopted by the chairperson (Mr. Aleksandr Persijanov).

Mr. Aleksandr Persijanov



Mr. Denis Kuznecov

