

**BOARD OF DIRECTORS RESOLUTION
OF
ZENO CLUB B.V.**

DATED JANUARY 16, 2025

Willemstad, Curaçao

The following Directors were present in person:

Director Name	Votes Held	Total Votes	Total Vote Rights, %
Mr. Denis Kuznecov	1	1	100

Total Votes in Board of Directors - 1.

For adoption of the resolution votes needed - 1.

WHEREAS, Zeno Club B.V. (the “Company”) is a company limited by shares, having its registered address 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 the Articles of Association to take action as Board of Directors of the Company;

AND WHEREAS, the undersigned Director 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 AND SECRETARY.

The Company under Article 15(10) of the Articles of Association appoints as a chairperson for this Board of Directors that will preside it from hereon: **Mr. Denis Kuznecov**.

The Company under Article 15(10) of the Articles of Association appoints as a secretary for this Board of Directors that will preside it from hereon: **Mr. Denis Kuznecov**.

2. SHARE ISSUE.

The Company under Article 5 of the Articles of Association and Shareholders Resolution dated January 16, 2025 hereby issues **three hundred (300)** new shares of 1.00 USD per value each.

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

3. PREFERENTIAL RIGHT.

The Shareholders Resolution under the Article 5(8) of the Articles of Association has determined 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 keeps its duration for 2 months starting from the date of the mentioned Shareholders Resolution.

4. SHARES PAID.

At this moment Mr. Aleksandr Persijanov has paid all of new shares mentioned in clause 2 of this Resolution at a price of USD 1.00 per each share. Totally making it USD 300.00 (three hundred) for all new shares.

The Company and Mr. Aleksandr Persijanov shall conclude a deed of issuance of shares under the Shareholders meeting Resolution and this Board of Directors Resolution in order to pass the new three hundred (300) shares to Mr. Aleksandr Persijanov.

After the issuance completed the Share Register (Register of Shareholders) shall be updated by the Director of the Company.

FINAL STATEMENTS.

I, the undersigned Director of this Company consent and agree to all of the above on this 16 day of January 2025.

Mr. Denis Kuznecov


