

WRITTEN RESOLUTION OF THE SHAREHOLDER OF SEA31 BV

The undersigned,

Menno Jordaan registered at Villapark Girouette 17, being the sole shareholder of SEA31 BV, also registered at Villapark Girouette 17, Curaçao,

WHEREAS:

1. No depository receipts have been issued with the company's cooperation, and the shareholder register confirms that no shares have been pledged or are subject to usufruct.
2. Given that the entire issued capital of the company is represented by a single shareholder, written resolutions can be adopted unanimously.

IT IS HEREBY RESOLVED THAT:

A dividend of ANG 180,269 (USD 100,150) is declared for the fiscal year 2023. The dividend will be paid according to the schedule outlined in Annex 1.

The Director of the company is instructed to complete any necessary filings and registrations to effectuate this resolution.

Signed on December 31, 2023

Menno Jordaan



ANNEX 1

DATE	AMOUNT (ANG)	Amount USD
1/13/2023	12,000.00	6,666.67
1/30/2023	2,500.00	1,388.89
2/15/2023	12,000.00	6,666.67
3/14/2023	12,000.00	6,666.67
4/13/2023	14,500.00	8,055.56
5/11/2023	12,000.00	6,666.67
5/25/2023	5,000.00	2,777.78
6/12/2023	15,500.00	8,611.11
6/26/2023	6,500.00	3,611.11
7/13/2023	12,000.00	6,666.67
7/13/2023	8,500.00	4,722.22
8/14/2023	2,100.00	1,166.67
8/14/2023	4,500.00	2,500.00
9/15/2023	12,000.00	6,666.67
10/6/2023	3,000.00	1,666.67
10/13/2023	12,000.00	6,666.67
11/13/2023	12,000.00	6,666.67
11/15/2023	7,669.00	4,260.56
11/24/2023	2,500.00	1,388.89
12/14/2023	12,000.00	6,666.67
	180,269.00	100,149.44

