

PSS ROCKETSHIP MANAGEMENT LIMITED

Registration No: HE415905

81 Griva Digeni, MARINOS COURT, 3rd floor 6043, Larnaca, Cyprus

Written Resolution of the Shareholders of PSS ROCKETSHIP MANAGEMENT LIMITED, a private limited liability by shares Company registered with the Companies Registrar of the Republic of Cyprus on the 30th of November 2020 under number HE415905, and having its registered office at: 81 Griva Digeni, MARINOS COURT 3rd floor, 6043, Larnaca, Cyprus (the "Company"), made on the 10th of January 2024 pursuant to the Articles of Association of the Company.

WHEREAS:

- A. The Company has available funds to be disturbed as final dividends from the accumulated profits of the Company in the amount of EUR 1,400,000 (One million four hundred thousand) (the "Final Dividend Amount").
- B. The Company wishes to distribute the Dividend Amount as Final dividend.

IT IS HEREBY AGREED THAT:

1. The distribution of the Final Dividend Amount is hereby approved as follows:
 - €700.000 (seven hundred thousand) shall be distributed in favor of
 - €420,000 (four hundred twenty thousand) shall be distributed in favor of
 - €280.000 (two hundred eighty thousand) shall be distributed in favor of Mr. Peteris Kovisars
2. The dividend distribution be and is in the best interest of and to the advantage and further commercial benefit of the Company.
3. The distribution of the dividend amount is within the powers of the Company.

Now, therefore, the undersigned, being the Shareholders of the Company, do hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the resolutions herein referred to had been taken at a timely called and duly held meeting, and direct that thus written resolution to be filed with the minutes of the proceeding of the Shareholders of the Company as a Special Resolution:

1. The Company shall distribute the Dividend Amount as interim dividends as follows:
 - €700.000 (seven hundred thousand) shall be distributed in favor of
 - €420,000 (four hundred twenty thousand) shall be distributed in favor of
 - €280.000 (two hundred eighty thousand) shall be distributed in favor of Mr. Peteris Kovisars

2. That the Director of the Company, shall be, and is hereby authorized and empowered to take all necessary actions to carry into effect the purpose of the foregoing Resolutions.

The Shareholders:




Peteris Kovisars