

RESOLUTIONS OF THE MANAGING DIRECTOR
OF
XZ SOLUTIONS B.V.

THE UNDERSIGNED, for these presents acting as the sole Managing Director of XZ Solutions B.V., a private limited liability company, having its registered office at Dr. M.J. Hugenholtzweg, Unit 11, Curaçao (the "Company").

WHEREAS:

The shareholder of the Company has proposed and requested the approval of the resignation of Mr. Otar Chalagashvili, born on the 23rd day of January, 1985, Holder of Georgian Passport No. 16BA64745, as Chief Executive Officer (CEO) of the Company, effective March 27th, 2026;

The shareholder of the Company has proposed and requested the approval of the appointment of Mr. Zurab Katsia, born on the 25th day of September, 1991, Holder of Georgian Passport No. 20AB24453, as Chief Executive Officer (CEO) of the Company, effective March 27th, 2026;

HEREBY RESOLVES:

1. To approve the resignation of Mr. Otar Chalagashvili as CEO of the Company effective as of the date of this resolution, and to provide him with full discharge of his conduct of affairs during his tenure as CEO of the Company;
2. To approve the appointment of Mr. Zurab Katsia as CEO of the Company effective March 27th, 2026.
3. That these resolutions may be signed in as many counterparts as necessary.

SIGNED with effect from the 27 day of March, 2026.

For and on behalf of
XZ Solutions B.V.



By: Odin Trust B.V.
Title: Managing Director