

RESOLUTION

I/We, the undersigned hereby agree and **RESOLVE** the following:

1. **THAT**, I/We shall incorporate a Free Zone Limited Liability Company in the Dubai Development Authority Free Zone, Dubai, United Arab Emirates under the name or style of EmiraTech FZ-LLC (the "**FZ-LLC**").

2. **THAT** the capital of the FZ-LLC shall be United Arab Emirates Dirhams One Hundred Thousand (AED 100,000) and I/we shall partake as members in the FZ-LLC and agree to subscribe the shares as follows:

	Name of Member	No. of Shares	Value of Shareholding (AED)
1	Alberto Alfieri	34	34,000
2	Joshua Luke Tromans Jones	33	33,000
3	Salvatore Messina	33	33,000
	Total	100	100,000

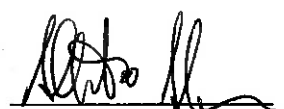
3. **THAT**, I/We each guarantee to meet all capital commitments on the shares I/we each own in the FZ-LLC.

4. **THAT**, I/We nominate the following as the Director(s) of the FZ-LLC and who shall remain as Director(s) until removed in accordance with the FZ-LLC's Articles of Association and the Dubai Development Authority Private Companies Regulations 2016 and its amendments (the "**PCR**"):

- a. Alberto Alfieri of Italy Nationality and the holder of Passport No. YB8073093
- b. Salvatore Messina of Italy Nationality and holder of Passport No. YA7382217

5. **THAT**, I/We appoint Mr. Alberto Alfieri of Italy Nationality and the holder of Passport No. YB8073093 as the first General Manager of the FZ-LLC, and whose name shall appear on the FZ-LLC's licence, in accordance with and subject to Regulation 74 of the PCR and shall be the FZ-LLC's true and lawful attorney with full powers of authority to do and undertake all acts on the FZ-LLC's behalf including but not limited to the right to sell, buy, lease, mortgage, assign, rent or dispose of any real property; the right to execute, accept, undertake and perform all contracts in the FZ-LLC's name; the right to open operate and close bank accounts in the name of the FZ-LLC; the right to deposit, borrow, endorse or withdraw funds to or from any of the FZ-LLC's bank accounts or safe deposit box; the right to initiate, defend commence or settle legal actions on the FZ-LLC's behalf; and the right to retain any accountant, attorney or other adviser deemed necessary to protect the FZ-LLC's interests relative to any foregoing unlimited power.

This Resolution is duly executed by the undersigned.



Name: Alberto Alfieri

Nationality: Italy

Date: 9/03/2023



Name: Salvatore Messina

Nationality: Italy

Date: 9/03/2023



Name: Joshua Luke Tromans Jones

Nationality: United Kingdom

Date: 9/03/2023



For Registrar

11 APR 2023

Before me Fatima Rafat
of the Dubai Development Authority, appeared
for this Alberto Alfieri, Salvatore Messina
Who signed this document, this day 12
of Apr 20 23

Joshua Jones,