
BOARD RESOLUTION

The undersigned,

eMoore N.V., a company with limited liability incorporated under the laws of Curaçao having its registered address at Landhuis Groot Kwartier, Groot Kwartierweg 12, Curacao and registered by the Curacao Chamber of Commerce & Industry under number 98108, in its capacity as Managing Director and constituting the entire Management Board:

Better World N.V.

a company with limited liability incorporated under the laws of Curaçao having its registered address at Heelsumstraat 51, E-Commerce Park, Curacao and registered by the Curacao Chamber of Commerce & Industry under number 138661, (hereinafter referred to as the "**Company**").

WHEREAS Mr. Seref Yazici, an individual, born on September 30, 1964 in Turkey, holder of an Albanian passport with passport nr. BJ0514844, and residing at 3 Arch Makariou, Nicolaides Sea View City, Flat 804, 6017 Larnaca, Cyprus, is the sole shareholder of the Company, (hereinafter referred to as the "**Shareholder**");

WHEREAS On December 14, 2022, the Financial Statements of the Financial Book Year of 2021 has been approved in the Annual General Meeting of Shareholders, (hereinafter referred to as the "**AGM**");

WHEREAS In the AGM the net profit result of EUR 2,187,165.00 was declared and transferred to the retained earnings.

WHEREAS the undersigned wishes to declare and make payable an interim dividend distribution in the total amount of EUR 2,000,000.00,- (in words: two million euros) to the Shareholder;

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- WHEREAS** the Financial Statements of 2022 is available in draft version and has not been approved yet in the Annual General Meeting of Shareholders of 2022;
- WHEREAS** the current bank balance of the Company consist the amount of EUR 3,902,841.73;
- WHEREAS** No commitments have been entered into in 2022 and to date that would make the interim dividend not possible;
- WHEREAS** an equity check has been performed to verify the aforementioned request;
- WHEREAS** in accordance to article 25.2 of the Articles of Association of the Company the Management Board may resolve to distribute interim dividend;
- WHEREAS** in accordance to article 2:118 paragraph 5 of the Curaçao Civil Code the Company may make distributions to the shareholders of the Company providing that the equity of the Company does not become negative due to said distribution;
- WHEREAS** the equity of the Company is not negative and based on the forecast of the revenue and expenses for the current financial year nor will it become negative as a result of the interim dividend distribution; and
- WHEREAS** all the above is in the best interest of the Company.

In view of the foregoing, the board of directors hereby adopts the following resolution:

- RESOLVED** to make the payable dividend distribution with the amount of EUR 2,000,000.00 (in words: two million euros) to the Shareholder;

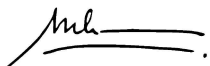
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RESOLVED If the equity of the Company becomes lower than the issued nominal share capital due to the distribution of this Interim Dividend, the amount as distributed will be considered as a current account between the Company and the Shareholder; and

RESOLVED that these resolutions will be dully recorded in the Company's corporate and financial books.

Hereby duly signed on May 25, 2023 in Curacao:

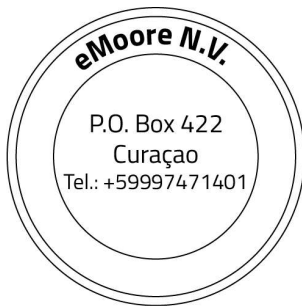
By eMoore N.V. - Managing Director



L.M. Kroon Soares
Proxy Holder to eMoore N.V.



M.A. Bon
Proxy Holder to eMoore N.V.



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