

I the undersigned hereby certify that this document is a true copy of the original document which I have seen and verified today the 02/04/2025

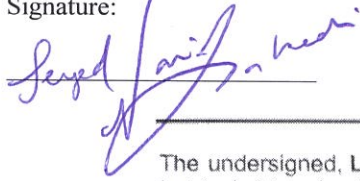
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Certifier's Profession: Attorney at Law

Phone: + 59996643133 | Address: Hydroweg 3, Curacao

Email: navid@advocatenkantoor-zahedi.com

Signature:



SHAREHOLDERS RESOLUTIONS OUTSIDE MEETING

The undersigned, **Leonid Pertcovskii**, a natural person currently residing at Zala iela 5A LV-2107 Pinki Latvia, holder of an Israeli passport with registration number 39349149, acting in his capacity of shareholder ("**Shareholder 1**"), **Roman Gilfanov**, a natural person holder of Turkish passport with number U29527638, residing at 121 Bulduru Prospekts, Jurmala, LV 2107, Latvia, acting in his capacity of shareholder ("**Shareholder 2**") and **Volter Holding N.V.**, a limited liability company duly organized under the laws of Curacao, having its registered address at Groot Kwartierweg 10, Willemstad, registered at the Curacao Chamber of Commerce and Industry with number 157754, hereby duly represented by its Managing Director, eMoore N.V. acting in his capacity of shareholder ("**Shareholder 3**") of

Combobed N.V.

a limited liability company duly organized under the laws of Curaçao, with registered address at Groot Kwartierweg 10, Curaçao and registered with the Chamber of Commerce of Curacao under number 157143 (the "**Company**").

WHEREAS:

- A. the Shareholders hold all issued and outstanding shares in the share capital of the Company (the "**Shares**");
- B. pursuant to article 235 of Book 2 Civil Code Curacao and article 24 of the articles of association of the Company as presently in force and effect, resolutions of the general meeting of shareholders of the Company can be adopted outside a meeting, provided that all persons entitled to attend this meeting have been timely informed of the intention to adopt these resolutions in writing and have agreed to this method of adopting resolutions;
- C. pursuant to article 5 of the articles of association of the Company the Shareholders are authorized to issue new shares.
- D. the Shareholders wish to issue a total of three hundred shares, numbered 101 u/i 400 with a value of EUR 1 each.
- E. the Shareholders represents and warrants that a copy of this shareholder's resolution will be provided to the managing director of the Company (the "**Board**") in order to enable the Board to keep record thereof;
- F. the words in this resolution describe legal concepts that refer to Curaçao legal concepts only and the consequences of the use of these word under any foreign law shall be disregarded;

HEREBY RESOLVES (the resolutions adopted below shall hereinafter be referred to as the "**Resolutions**"):

- (i) To issue a total of three hundred shares, numbered 101 u/i 400 with a nominal value of EUR 1 each; and
- (ii) to authorize eMoore N.V. to effectuate the abovementioned resolutions and further perform all acts necessary in connection herewith.

THE SHAREHOLDERS HEREBY FURTHERMORE CONFIRMS THAT:

- it is authorized to sign these Resolutions and has duly executed these Resolutions; and
- the managing director of the Company and others may rely on these Resolutions.

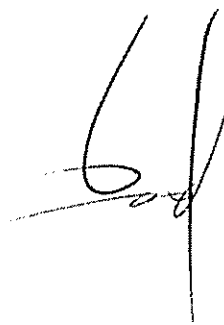
This resolution is construed in accordance with the laws of Curaçao and shall be exclusively governed by the laws of Curaçao.

Leonid Pertcovskil

Date: 20.09.2024
By:



Roman Giffanov
Date: 20.09.2024
By:



Voltar Holding N.V.

Date:
By: 23/09/2024

C. Drommond

eMoore N.V. as Director of Voltar Holding N.V.

Executed by C. Drommond Oonincx as Proxy Holder to eMoore N.V.