

LETTER OF APPOINTMENT

On the 06th of December, 2024, the Executive Director of CHUBARITO B.V. (hereinafter "Company"),

VOLODYMYR VERSHYNIN,

present at Kryvyi Rih, Ukraine, hereby appoints (reinstates):

INNA HONCHARUK,

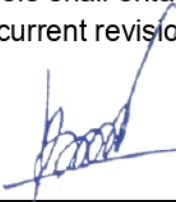
born 17-10-1978,

passport of Ukraine No. GD009762,

residing at 10 a, Kopylovska, Apt.: 12, Kyiv, Podilskyi, 04073, Ukraine,

as the Chief Compliance Officer (CCO) of the Company.

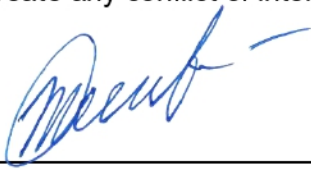
Their role shall entail the duties and rights as per the Company's relevant Rules and Policies in the current revision and agreements signed with between them and the Company.



CHUBARITO B.V.,
Executive Director



By signing below, the CCO consents to the above, and declares that their appointment does not create any conflict of interest with other functions they may carry out for the Company.



INNA HONCHARUK,
CCO, CHUBARITO B.V.