

**RESOLUTION OF THE SHAREHOLDER
OF
INVESTAN N.V.**

The undersigned:

acting in her capacity as shareholder of the limited liability company **Investan N.V.**, established in Curaçao, with address of office at Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curaçao,, registered at the Commercial Register in Curaçao under number 153108, (the "Company"),

taking into consideration that:

- The undersigned is the shareholder of the issued shares in the capital of the Company;
- the undersigned, acting as aforementioned, is authorized as shareholder to cast her votes out of the General Meeting of Shareholders according to the articles of association of the Company;
- to the knowledge of the Company no certificates of shares have been issued with the co-operation of the Company and that the shares in the capital of the Company have not been pledged ("verpand") or given in usufruct ("in vruchtgebruik gegeven") by the Company;
- **Ms. Alina Natalushko** will resign as Managing Director of the Company;
- **Downtown E-Commerce Company B.V.**, will resign as Local Representative of the Company;
- **Downtown E-Commerce Company B.V.**, will be appointed as Managing Director of the Company;

Resolved:

- to discharge **Ms. Alina Natalushko** as managing director of the company as of the date of this resolution and to discharge and release her from any and all liability for her management administration of the Company and the manner in which she conducted the business of the Company until the date of her resignation, such discharge to be effective immediately and without further qualification;
- To discharge **Downtown E-Commerce Company B.V.**, a company organized and existing under the laws of Curaçao, established at Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curaçao, registered in the Trade Register of the Chamber of Commerce under number 142919 as Local Representative of the Company as of the date of this resolution, such discharge to be effective immediately and without further qualification;
- to appoint **Downtown E-Commerce Company B.V.**, a company organized and existing under the laws of Curaçao, established at Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curaçao, registered in the Trade Register of the Chamber of Commerce under number 142919 as Managing Director of the Company as of the date of this resolution, such appointment to be effective immediately and without further qualification;
- **Downtown E-Commerce Company B.V.**, accepts the authority to act as Director of the Company;
- to authorize Downtown E-Commerce Company B.V. to file all necessary applications

and notifications with the authorities to inform them of the change of Management of the Company with immediate effect as of the date of this meeting.

Signed on November 14, 2025

A handwritten signature in blue ink, appearing to be 'Alina Natalushko', written over a horizontal line.

Mrs. Alina Natalushko