

SHAREHOLDERS RESOLUTION OUTSIDE MEETING

OF

Blue Sapphire N.V.

(Registration number: 149875)

A limited liability company incorporated under the laws of Curaçao

Statutory seat: Curaçao

Registered address: Zuikertuintjeweg Z/N (Zuikertuin Tower), Curaçao

Date: August 05, 2025.

WHEREAS:

1. The undersigned, being the sole shareholder (the "Shareholder") of Blue Sapphire N.V. (the "Company"), holding all issued and outstanding shares in the capital of the Company, wishes to adopt the following resolutions in accordance with Article 235 of Book 2 of the Curaçao Civil Code and the Articles of Association of the Company;
 2. The Shareholder wishes to **dismiss Downtown E-Commerce Company B.V.**, registered with the Chamber of Commerce of Curaçao under registration number 142919, from his position as Managing Director of the Company;
 3. The Shareholder also wishes to **grant full discharge (decharge)** Downtown E-Commerce Company B.V. for the policies, actions, and management conducted during his directorship, except in cases of fraud or gross negligence;
 4. The Shareholder wishes to **appoint Elite Management B.V.**, a private limited liability company incorporated under the laws of Curaçao, with its registered address at Cassandraweg 52, Curaçao, and registered with the Curaçao Chamber of Commerce under number 168308, as the new Managing Director of the Company;
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NOW THEREFORE, THE SHAREHOLDER RESOLVES AS FOLLOWS:

1. **Dismissal:**
Downtown E-Commerce Company B.V. is hereby **dismissed** as Managing Director of Blue Sapphire N.V., with immediate effect.

2. **Discharge (Decharge):**

The Shareholder hereby grants **full discharge (decharge)** Downtown E-Commerce Company B.V for the performance of its duties during his term as Managing Director, confirming that it has fulfilled its responsibilities properly, except in the case of fraud or gross negligence.

3. **Appointment:**

Elite Management B.V., a private limited liability company registered under number 168308, with statutory seat and registered office at Cassandraweg 52, Curaçao, is hereby **appointed as Managing Director** of the Company, effective immediately, with full powers and authority pursuant to the Company's Articles of Association and the laws of Curaçao.

4. **Authorization:**

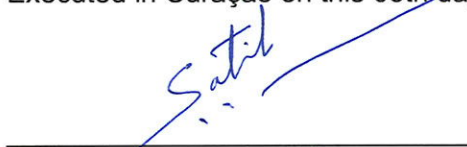
The new Managing Director is hereby authorized to take all actions necessary to implement this resolution, including filings with the Curaçao Chamber of Commerce.

FURTHER RESOLVED THAT:

This resolution is adopted in writing outside a meeting, pursuant to Article 235 of Book 2 of the Civil Code of Curaçao, and shall be governed exclusively by the laws of Curaçao.

IN WITNESS WHEREOF:

Executed in Curaçao on this 05th day of August 2025.



Name: Satish Sanpal

Capacity: Ultimate Beneficial Owner of Blue Sapphire N.V.