
FOUNDERS RESOLUTION

The undersigned, being the Founder of,

313 Interactive Private Foundation

(hereinafter: the "Foundation")

a private foundation established under the laws of Curacao, registered at the Curaçao Chamber of Commerce under number 119860, having its registered address at Groot Kwartierweg 10, Livestrong Building, Curacao, hereby consents to the adoption of the following resolutions:

- WHEREAS** **Mr. Kevin Frederick**, born on September 16th, 1966 in Nanaimo, Canada, residing at 23950 130 ave Maple Ridge BC, Canada and holder of Canadian passport with number HH058959 is the sole Founder of the Foundation, (herein after referred to as "the Founder");
- WHEREAS** Article 8 paragraph 4 of the Articles of Incorporation of the Foundation states that the Founder may appoint one or more successors, who may be a natural or legal person(s), who (jointly) shall take the place and assume the position of the original Founder effective from the date on which the appointment is made known to the Board; after said appointment the successor shall have all the powers of the original - founder, including the power to appoint a successor.
- WHEREAS** it is the intention of the Founder to appoint the following natural persons as Successor Founders in the Foundation effective as from March 20th, 2024,
- Arthur Hamilton, born on May 12th, 1971 in Maryland, U.S.A., residing at 8237 SANDPINE CIR PORT SAINT LUCIE, FL 34952-2616 United States of America and holder of a U.S.A. passport with number 548603365
 - Matthew L. Kelemen, born on March 19th, 1973 in Connecticut, U.S.A., residing at 2175 Elm ST Stratford CT 06615-5928, United States of America and holder of a U.S.A passport with number 649399877 (herein after referred to as the: "Successor Founders")
- WHEREAS** upon execution of these resolutions the letter of wishes of the Founder will be considered as invalid and the Successor Founders may provide

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the Board Member with a Letter of Wishes expressing their wishes with respect to the Foundation.

WHEREAS

the Founder informed the Board Member of the Foundation of its intentions and further requested the Board Member to sign this resolution as formal acknowledgment hereof.

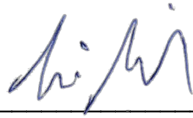
DO HEREBY ADOPT the following resolutions:

1. To approve the appointment of the following natural persons as Successor Founders in the Foundation effective as from March 20th, 2024:
 - Mr. Arthur Hamilton, born on May 12th, 1971 in Maryland, U.S.A., residing at 8237 SANDPINE CIR PORT SAINT LUCIE, FL 34952-2616 United States of America and holder of a U.S.A. passport with number 548603365
 - Mr. Matthew L. Kelemen, born on March 19th, 1973 in Connecticut, U.S.A., residing at 2175 Elm ST Stratford CT 06615-5928, United States of America and holder of a U.S.A passport with number 649399877 (herein after referred to as the: "Successor Founders")
2. To accept that the Successor Founders shall have all the powers of the Founder, including the power to appoint a successor.
3. To approve that upon execution of these resolutions the letter of wishes of the Founder will be considered as invalid and that the Successor Founders may provide the Board Member with a Letter of wishes expressing their wishes with respect to the Foundation.
4. To accept that the Board Member will sign this resolution as formal acknowledgement hereof.

(SIGNATURE PAGE WILL FOLLOW)

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Signed on this 24th of April, 2024 with effect as from March 20th, 2024.



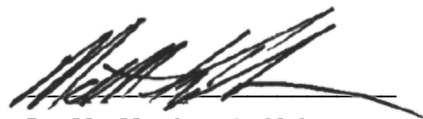
By: **Mr. Kevin Frederich**

Title: Founder



By: **Mr. Arthur Hamilton**

Title: Successor Founder



By: **Mr. Matthew L. Kelemen**

Title: Successor Founder

For acknowledgement



By: 313 Interactive Private Foundation

Repr. By: eMoore N.V.

Title: Board Member

Signed on this 2nd day of May 2024
with effect as from March 20th, 2024

