

LAURUS FAMILY DR PTE. LTD.
216 JOO CHIAT ROAD, #02-16, SOHO LIFE, SINGAPORE (427483)
UEN: 202450460H
(the "Company")

SPECIAL RESOLUTION IN WRITING
PASSED PURSUANT TO THE COMPANY'S
CONSTITUTION

I, the undersigned, being the subscriber to the Constitution of the abovementioned company hereby resolve and approve as follows:

1. THAT the following persons be and are hereby appointed director of the company:
LIM MING LIANG, born on November 12, 1971, NRIC: S7141300D, addressed at: 156 HOUGANG STREET 11, #09-220, SINGAPORE 530156.

ALEXANDR LAVRENTYEV, born on October 11, 1975, PASSPORT: N12797913, addressed at: KAZAKHSTAN, 110000, ALMATY CITY, MEDEU DISTRICT, SAMAL MICRODISTRICT 1, BUILDING 25, APT.21.

2. THAT the directors are hereby authorized to issue share certificate as registered shares.
3. THAT the above decisions be notified and delivered to the Company on the date hereof.

Date: December 16, 2024

(sgn) 
Name: ANDREY LAVRENTYEV