

Date: August 1, 2023

To: DM ClimateView UG Ltd

From: Board of Directors

BOARD RESOLUTION LETTER

The Board of Directors of DM ClimateView UG Ltd hereby resolves as follows;

- Whereas, the Board of Directors is responsible for the management of the Company funds; and
- Whereas, the Board of Directors believes that the Marketing Fund is the most effective way to use these funds to achieve the Company mission;
- NOW, THEREFORE, BE IT RESOLVED that the Board of Directors designates funds to the Marketing Fund.
- BE IT FURTHER RESOLVED that the Secretary of the Board is hereby authorized to sign and deliver any and all documents necessary to effectuate this resolution.

This resolution was passed by the Board of Directors at a meeting held on August 1, 2023, with all directors present and voting in favor.

Signed,



Nalukwago Judith
Secretary, Board of Directors
DM ClimateView UG Ltd