

A.M.AG INVESTMENT COMPANY LIMITED

ADDRESS: HAMASGER STREET 35, TEL AVIV-YAFO, ISRAEL

ZIP: 6721407

17TH APRIL 2023

BOARD RESOLUTION

In its scheduled extra-Ordinary meeting of **A.M.AG INVESTMENT COMPANY LIMITED** held online on a digital conference call on 10th April 2023 it was resolved as follows:-

WHEREAS, the Board of Directors of **A.M.A. G INVESTMENT COMPANY LIMITED** (The "Company") has considered the request for seed funding from **ORM Global Company Limited** (the "Investee") to support its initial company setting, operations and growth; and

WHEREAS, **Ezra Erez Malka**, who owns 50% in **A.M.A. G INVESTMENT COMPANY LIMITED**, has been appointed as the focal point of the investment and 34% of the Investment in **ORM Global Company Limited** is granted to **Ezra Erez Malka**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Company hereby approves and authorizes the provision of seed funding to **ORM Global Company Limited** in the amount of **1,120,583 USD** for the purpose of supporting its initial company setting, operations and growth;

FURTHER RESOLVED, that **Ezra Erez Malka** is authorized and directed to act as the focal point for this investment, and to take any and all actions necessary or desirable to effectuate this investment;

FURTHER RESOLVED, that the officers of the Company are authorized and directed to take any and all actions necessary or desirable to effectuate this investment, including the execution of any documents or agreements related thereto.

I **Ezra Erez Malka** the shareholder of **A.M.A. G INVESTMENT COMPANY LIMITED** declare to fund copper cathode manufacturing project for **ORM Global Limited** whereby am also a shareholder of **ORM GLABAL LIMITED**.

CERTIFICATION

We hereby certify that this is the true extract of our Resolution.


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Chairman




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Director/Company
Secretary