



COMPANY BOARD RESOLUTION

EUROPEAN INVESTMENT HOLDING LIMITED

**MEETING HELD AT THE COMPANY'S REGISTERED OFFICE AT
GEITA ON 23rd May, 2025.**

Present.

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|--------------------------------------|---|-----------------|
| 1. PETER KRUPANSZKY |  | CHAIRMAN |
| 2. JANOS JOLJART | _____ | MEMBER |
| 3. ZSOLT ZOLTAN SARI | _____ | MEMBER |
| 4. GABOR KRUPANSZKY |  | MEMBER |
| DEOGRATIAS FELICIAN RWAGASORE | _____ | MEMBER |

THE CHAIRMAN OPENED the meeting at 15.00hrs with only one Agenda.

AGENDA

**Transfer of shares from Mr. JANOS JOLIART and DEOGRATIAS
FELICIAN RWAGASORE.**

RESOLUTION

The tabled agenda was that the Mr. JONAS JOLIAT has decided to leave the company hence he is to transfer his shares to other members.

And the Mr. DEOGRATIAS FELICIAN RWAGASORE will reduce the number of his shares and transfer the same to a new member.

IT IS RESOLVED THAT; 100 shares owned by Mr. JANOS JOLIART are hereby transferred to Mr. ZSOLT ZOLTAN SARI and a total of 30 shares are to be transferred to a new member Mr. FERENC PETO

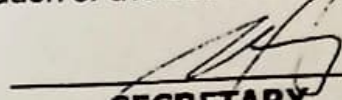
IT IS RESOLVED THAT; Mr. DEOGRATIUS shall transfer a total of 10 shares to Mr. FERENC PETO and remain with 240 shares.

IT IS RESOLVED THAT; Mr. FERENC PETO shall have a total of 40 shares and MR. ZSOLT ZOLTAN SARI shall have 220 shares.

As there was no other business to discuss the meeting was closed at 17.00hrs.

The above is certified as true copy of the resolution of the Board of Directors.


CHAIRMAN


SECRETARY

SEALED BY THE COMPANY SEAL THIS 23rd DAY OF May 2025

COMPANY SEAL

