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BOARD RESOLUTION OF MILIMANI HOLDING COMPANY LIMITED

DATE: 20 March, 2026

At a meeting of the Board of Directors of MILIMANI HOLDING COMPANY LIMITED Duly held on 20 March, 2026 at the Office, a quorum being present, the following resolution was unanimously adopted:

WHEREAS, the Board of Directors of has determined that it is the best interest of the company to make an application to TISEZA for registration, certification and License;

NOW, THEREFORE, BE IT RESOLVED, that the company be and is hereby authorized to prepare, sign and submit the necessary application and supporting document to TISEZA in connection with the said purpose;

RESOLVED FURTHER, that Mr. Finn Von Wurden Peterson, Director be and his hereby authorized to represent the company in all dealings, communication and correspondence with TISEZA to sign and execute all documents and to take all such actions as may be necessary or desirable to give effect to this resolution;

RESOLVED FURTHER, that any and all acts previously done by the said officers or any other authorized representatives of the company in connection with the above matter are hereby ratified, confirmed and approved;

RESOLVED FINALLY, that a certified copy of this resolution be furnished to TISEZA as evidence of the authority granted herein.

CERTIFICATE:

We the undersigned, being the directors of MILIMANI HOLDING COMPANY LIMITED, hereby certify that he above is a true and accurate record of the resolution passed at the Board Meeting held on 20 March, 2026.

SIGNED:

Chairperson

secretary

