

ZAVTRA HOLDING B.V.
(Commercial Register No. 32142932)

Extraordinary Resolution in writing signed by the sole member of **ZAVTRA HOLDING B.V.** (the "Company"), at the General Meeting of the Company held in Florida, United States on the 10th day of March of the year 2020 at 10am.

It is hereby resolved that it is expedient and in the best interests of the Company:

1. to accept, for all intents and purposes at law, the resignation of Mr Nicholas Gouder, holder of Maltese Identity Card Number 93585(M), of Daffodil Crt, Fl 1, Triq l-Imghazel, Swieqi, Malta from the Board of Directors of the Company which resignation shall be with effect from the date of this Meeting;
2. to appoint ARQ Corporate Limited of Company Registration Number C 62850 and registered office situated at Ewropa Business Centre Level 3 - 701 Dun Karm Street Birkirkara BKR 9034 Malta, to the Board of Directors of the Company, which appointment shall be effective as from the date of this Meeting;
3. to take all steps necessary to register such change in director of the Company with the Dutch Chamber of Commerce and that following such registration, extracts of the documentation registered with the Dutch Chamber of Commerce are to be sent back to Malta to effect any required registrations with the Maltese Registry of Companies;

Thus resolved and signed by the sole shareholder on this the 10th day of March of the year 2020:



Mr. Johan Jongsma
Shareholder