

RESOLUTION

by the Directors of

Reg. nr: _____

("the **Company** ")

PASSED AT

ON THIS _____

DAY OF _____

2023

THE MEETING HAVING BEEN DULY CONVENED IT IS HEREBY RESOLVED THAT:

1. The Rufus Dercksen Mandate Agreement is hereby unconditionally approved ("**the Mandate**").

2. The following person:

I.D.

Nr: _____

In his/her capacity as: _____

of the Company is hereby authorised and duly empowered to act on behalf of the Company and to sign any and all documentation on behalf of the Company upon such terms and conditions as he/she in his/her absolute discretion may deem fit and to sign all documents and to do all things necessary to give effect to the foregoing.

3. To the extent that any of the directors have already signed any of the agreements and/or documents, or performed any of the actions, contemplated in paragraph 2 on behalf of the Company, his or her actions in this regard be and are hereby ratified and approved.

Signature(s) of all the Directors

Full names and surname	Identity number	Capacity	Signature
		Director	
		Director	
		Director	
		Director	
		Director	
		Director	
		Director	