

Written Resolutions of the Holding Company

**WRITTEN RESOLUTION
OF**

MELI MELI LTD (the "Company")

Company Number 13064756

Dated this 25th day of July 2023 25 Jul 2023

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 3 new shares be allotted to CHARALAMBOUS MOUSOULOU in exchange for the 3 issued shares held by them in MOU ESTATES LTD, IO BARS LTD AND OLEA 1 LTD. The shares issued shall rank pari passu with their existing shareholdings. Any pre-emption rights existing in the articles of association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of MELI MELI LTD and in return, shares in MELI MELI LTD shall be allotted as follows:-

- (a) CHARALAMBOUS MOUSOULOU RECEIVES 3 NEW ALLOTTED SHARES IN MELI MELI LTD IN EXCHANGE FOR THEIR 3 SHARES BEING TRANSFERRED TO MELI MELI LTD

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Signature..... CHARALAMBOUS MOUSOULOU (Jul 25, 2023 1:30pm)
Name CHARALAMBOUS MOUSOULOU



UNIT 12, CORPORATE
GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5R