

DP GLOBAL GROUP LIMITED
Registered No. 1804230
(the "Company")

WRITTEN RESOLUTION OF SHAREHOLDERS OF THE COMPANY
DATED 26 January 2024

By a written Resolution of the Shareholders', of the Company holding in excess of seventy per cent (70%) of the votes of the Shares, it is hereby resolved to approve of the following Resolution.

RESOLUTION

It is hereby resolved that the Company be removed from the BVI Register of Companies and the transfer of the Company by way of continuation to and its registration in the AIFC under the AIFC Companies Regulations (the "Redomiciliation") be approved, and the Directors (or any duly constituted committee thereof) (the "Board") be authorised to take all such steps as the Board considers to be necessary or desirable, in its absolute and unfettered discretion, in connection with, and to implement, the Redomiciliation.

Signed: 