

**AGREEMENT FOR THE PROVISION
OF DIRECTOR NOMINEE SERVICES (NON-EXECUTIVE)**

This Agreement is made between, Pamela Victoria Dunlop, acting in her special capacity as a Non-Executive (Nominee) Director hereinafter referred to as "the Nominee" and

Anton Etchik;

Date of Birth: 30.10.1984; Passport No: 39018884

The aforesaid is the Beneficial owner of the existing Company Sun Enterprise Software Limited, a Company incorporated in Hong Kong on the 19th day of June 2020, registration number 2953675, and having its registered office at 21st Floor, CMA Building, 64 Connaught Road Central, Hong Kong (hereinafter known as the Company).

- 1) The Beneficial owner has appointed the Nominee Director to act as a non-executive Director of the Company. The Nominee undertakes to perform only corporate acts and actions as authorised by the Beneficial Owner and in accordance with the laws of Hong Kong and any other country where the Company operates.
- 2) The Beneficial owner undertakes to make prompt payment, when due, of all fees and expenses payable for provided services, which will be agreed from year to year.
- 3) The Beneficial owner, by request of the Nominee Director, hereby declares and confirms that the Company will not be engaged in any of the following activities:
 - 3.1. money laundering,
 - 3.2. receiving the proceeds of drug trafficking,
 - 3.3. receiving the proceeds of criminal activities,
 - 3.4. terrorist activities,
 - 3.5. any other illegal activities, and will not use the Company in any manner whatsoever that may damage the good reputation of the Company and/or its Nominees.
- 4) The Nominee has no direct or beneficial interest in the Company. The Nominee will only act as requested or notified by the Beneficial owner only upon receiving written instructions, which should be given in conformity with the laws of Hong Kong or any other countries in which the Company is conducting business activities, or any other place having jurisdiction over the Company, or where such directions are to be carried out which would give rise to any liability against the Company.
- 5) The Nominee has no involvement in business activities of the Company, and carries no responsibilities for business activities of the Company, or activities of the Beneficial owner, Shareholder(s) and / or other executive or non-executive Director(s) of the Company.
- 6) The Beneficial owner undertakes the responsibility to give any information which will be asked for by the Nominee in carrying out their duties.
- 7) The Beneficial owner hereby declares and confirms that the obligations contained in the

present Agreement shall be binding on respective executors, administrators and successors in title.

8) It is hereby agreed that this Agreement shall be governed, construed and enforced in accordance with the laws of Hong Kong, provided always that the indemnified persons shall not be limited to this forum.

9) Validity of this agreement ends upon either:

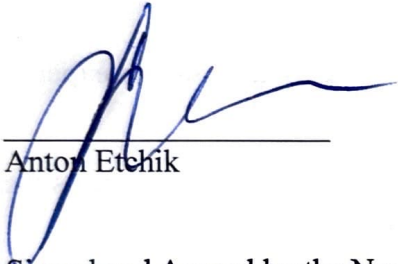
a) change of Company's beneficial owner; or

b) change of Company's Partners; or

c) date of Company's dissolution as appears on Companies House website.

Dated this 26th day of April 2023.

Signed and Agreed by the Beneficial owners:



Anton Etchik

Signed and Agreed by the Nominee:

Pamela Victoria Dunlop
Non-Executive (Nominee) Director of
Sun Enterprise Software Limited