

Sun Enterprise Software Limited
date of incorporation
19.06.2020

registration
number
2953675

21st Floor, CMA Building
64 Connaught Road Central
Hong Kong



TO ALL TO WHOM THESE PRESENTS SHALL COME

Before me, the undersigned KENNETH ALAN STANLEY, Notary Public,
Edinburgh, Scotland, duly admitted and sworn

APPEARS

Pamela Victoria Dunlop of full age a British citizen, holder of current British passport number 544478736 (Date of birth: 16.06.1980; resides at 147 Barrie Terrace, Ardrossan, KA22 8AZ, United Kingdom), duly appointed Director of **Sun Enterprise Software Limited**, whose personal particulars appear from her personal documentation which she produces to me and from her statement

as I certify that she is duly authorised to execute documents attached hereto on behalf of the said Company

AND I CERTIFY that the signature "P V Dunlop" thereon appearing is the true signature of the said **Pamela Victoria Dunlop** on the attached documents, which were produced and signed in the United Kingdom.

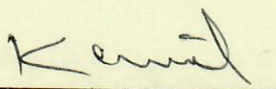
The listed documents are annexed to the present set.

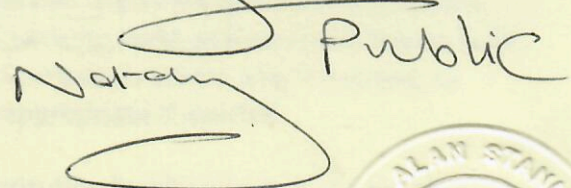
1. Power of Attorney (original)

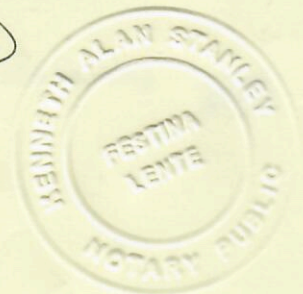
I FURTHER DECLARE that:

1. The signature on the Power of Attorney is the true signature of Pamela Victoria Dunlop, the Director of the Company.

DATE 27th April 2023


KENNETH ALAN STANLEY
Notary Public
Edinburgh, Scotland


Notary Public



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Pays / País: United Kingdom of Great Britain and Northern Ireland	
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Kenneth A Stanley
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	27 May 2023
7. by par / por	His Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs
8. Number sous no / bajo el numero	APO-JTJP-IRPV-6902-4023
9. Seal / stamp Sceau / timbre Sello / timbre	
10. Signature Signature Firma	T. Suchocka 

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country

To verify this apostille go to www.verifyapostille.service.gov.uk

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POWER OF ATTORNEY OF Sun Enterprise Software Limited

BY THIS POWER OF ATTORNEY given on the 26th April 2023 by

Sun Enterprise Software Limited

A Limited Company incorporated and registered in Hong Kong under registration number 2953675, and having its registered office at 21st Floor, CMA Building, 64 Connaught Road Central, Hong Kong (hereinafter referred to as "the Company") does hereby constitute and appoint

Anton Etchik;

Date of Birth: 30.10.1984; Passport No: 39018884

(hereinafter called "the Attorney") the true and lawful attorney of the Company in all countries of the world for and in the name of and on behalf of the Company to do or execute all or any of the acts and things hereinafter mentioned that is to say:

- 1.** To transact, manage, carry on and do all and every business matters and things requisite or necessary or in any matter connected with or having reference to the business and affairs of the Company and for such purpose to sign, execute, complete, alter, modify or cancel any contracts or submit any applications and effect any payment or undertake any obligations in relation to the signing or execution of any contract, as aforesaid.
- 2.** To appear before any government, supreme or local authority, public body, government department, association, firm or company, public or private or any person and enter into negotiations and conclude or modify or cancel and sign or execute any contract or arrangement with any such authorities or persons, as aforesaid.
- 3.** To accept and register in the name of the Company any property movable or immovable and give valid receipts and make and sign any declarations. To give, grant or create any type of security, both real and contractual, both fixed and floating, upon any of the Company's assets and, if needed, to perform its registration in any way appropriate if needed.
- 4.** To apply to any bank or banking institution for the opening of a banking



account or accounts to open, operate or close any banking accounts and to sign cheques for the purpose of the business of the Company and endorse on behalf of the Company any cheques drafts or other negotiable instruments which the Attorney may deem necessary or proper in relation to the Company's affairs.

5. To open up, establish, register, maintain, operate, manage, wind up and close any partnerships, companies, associations, branches of the Company or other business entities or to apply and secure a license or a permit or an authority for the Company to trade with limited liability and generally to open and establish at any place or places branches or place of business of the Company and to do all acts and things necessary or expedient in that behalf including appearance before any authority, governmental, local or otherwise the signing of any forms or documents including any application and the leasing or hiring upon any terms of premises for the purpose of carrying on the aforesaid powers and authorities.
6. To invest or participate, subscribe, or take up any partnerships, companies, associations or other business entities on any terms and conditions that the Attorney may deem fit.
7. To bring and prosecute all legal proceedings that may be necessary to protect and enforce the interest and rights of the Company or its branches to defend all legal proceedings brought against the Company or its branch and to proceed to judgment and execution or become non-suit or suffer judgment in going by default or to compromise any such proceedings, on any terms and conditions that the Attorney may deem fit.
8. To sign execute and deliver all deeds or other documents necessary or desirable for the purpose aforesaid or any of them or for the management and development of the business of the Company.
9. Generally to do all acts necessary or expedient in the interest of the Company or its business as fully and effectively as the Company might do, and to concur in doing any of the acts or things hereinbefore mentioned in conjunction with any other person or persons, interested in the business and to employ professional assistance for the better and more effectually executing the power or authorities aforesaid or any of them.
10. This Power of Attorney is valid until 19th June 2024.

AND it is hereby declared that:



- (a) The Company hereby ratifies and confirms and agrees to ratify and confirm whatsoever the Attorney shall do or purport to do by virtue of this Power of Attorney including in such confirmation whatsoever shall be done between the time of revocation of this Power of Attorney and the time of that revocation becoming known to the said Attorney.
- (b) The Company hereby authorises and empowers the Attorney to acknowledge in the name, the act and the deed of the Company this Power of Attorney and to register and record the same in the proper office and or registry and to obtain any and every other act and thing whatsoever which may be in anywise requisite or proper for authentication and giving full effect to this Power of Attorney according to the law and usages of the respective country as fully and effectually as could the Company.
- (c) In view of international legislation regarding combating the movement of the proceeds of crime, any action undertaken through the use of this document must comply with the relevant rules applicable to the Company as well as the applicable laws of the country where the entity is registered or where the officers of the Company reside.

IN WITNESS whereof this Power of Attorney has been executed this 26th April 2023.

Pamela Dunlop

Pamela Victoria Dunlop
Company Director