

Sun Enterprise Software Limited

Registered No. 2953675

RESOLUTION IN WRITING OF THE DIRECTOR OF Sun Enterprise Software Limited

REGISTERED OFFICE

It is resolved that the registered office of the Company be changed to:
21st Floor, CMA Building, 64 Connaught Road Central, Hong Kong.

RESIGNATION OF SECRETARY

It was noted that the following, as reported in the Form NNC1, had tendered their resignation as Company Secretary with effect immediately after completion and signing of this Resolution:

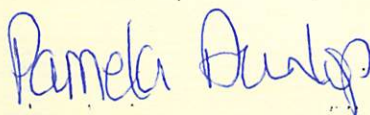
Sander Solutions Limited

APPOINTMENT OF SECRETARY

It was resolved that the following, having consented to so act, be appointed as new Company Secretary with immediate effect after completion and signing of this Resolution:

Granton Asia Quest Limited

Dated: 24th day of June, 2021



Pamela Victoria Dunlop
Director

Sun Enterprise Software Limited
date of incorporation
19.06.2020

registration
number
2953675

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



POWER OF ATTORNEY OF Sun Enterprise Software Limited

BY THIS POWER OF ATTORNEY given on the 24th June 2021 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 2022.

AND it is hereby declared that:

Sun Enterprise Software Limited
date of incorporation
19.06.2020

registration
number
2953675

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



- (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 24th June 2021.

Pamela Victoria Dunlop
Company Director