

**RESOLUTION (2021-06-29)**

By waiving all formal and deadline regulations, the shareholders of ALPHA POINT ENERGY CONSULTING (GmbH)

ALPHA POINT LLC = 50% company shares  
 RICHARD HOFSTETTER = 25% company shares  
 MASOOD UL HAQUE = 25% company shares

hold an extraordinary shareholders' meeting as follows:

01. ALPHA POINT LLC will resign the company with immediate effect.
02. ALPHA POINT GLOBAL LLC will seamlessly join the company with immediate effect. ALPHA POINT GLOBAL LLC is aware of the existing contracts and resolutions. These are recognized without restriction and full effect.

This decision takes effect immediately.

|   |  |
|---|--|
| <b>ALPHA POINT</b><br>BRATISLAVA / SLOVAKIA | <b>ALPHA POINT</b><br>GLOBAL LLC             |
| .....                                       | .....  |
| ALPHA POINT LLC<br>(resigning partner)      | ALPHA POINT GLOBAL LLC<br>(entering partner) |

|  |   |
|--|---|
| RICHARD HOFSTETTER<br>(consenting shareholder) | MASOOD UL HAQUE<br>(consenting shareholder) |
|--|---|

Now the new shareholders of the company ALPHA POINT ENERGY CONSULTING (GmbH)

ALPHA POINT GLOBAL LLC = 50% company shares  
 RICHARD HOFSTETTER = 25% company shares  
 MASOOD UL HAQUE = 25% company shares

by waiving all formal and deadline regulations, hold an extraordinary shareholders' meeting and unanimously resolve by circulation as follows: