



SUPERVISORY BOARD OF DIRECTORS N.V. GEBE

Resolution of the Supervisory Board of NV GEBE

Considering:

- I. at N.V. GEBE (GEBE) no managing director(s) are currently appointed in function;
- II. in accordance with the article 8 under 11 of the articles of association (the Articles of Association), the supervisory board of directors (the Supervisory Board) appointed Mr. Merrill Temmer (Temmer) as temporary manager (the Temporary Manager) for the duration of the absence of managing director(s);
- III. by letter of August 9, 2022, Temmer submitted his resignation as Temporary Manager per September 1, 2022 and as a result from that date there will no longer be a Temporary Manager in function;
- IV. by resolution of May 11, 2022 Dr. Sharine Daniel (Daniel) was appointed the temporary replacement of the Temporary Manager in the event of his absence;
- V. On August 22, 2022, the Supervisor Board received notification of no-objection regarding Temmer automatically invoking his COO Service Agreement;
- VI. The Temporary Manager service agreement and the Acting Temporary Manager services agreement and function were automatically terminated up Temmer receiving the no-objection on August 22, 2002;
- VII. Temmer has been on extended sick leave which is further confirmed in writing to the Supervisory Board via letter of August 28th, 2022;
- VIII. The Supervisory Board on August 26, 2022, notified that in its obligation to ensure continuity within the daily operations of NV GEBE, the Supervisory Board of Directors, in due observance of the Articles of Association, will appoint a Temporary Manager. As such, the June 01, 2022 announcement of Dr. Sharine Daniel as Acting Temporary Manager will be upheld throughout the weekend and into Monday, August 29, 2022, up until the appointment of the Temporary Manager.

Resolved with 3 votes for and 1 vote against:

1. Appoint Daniel in the function of Temporary Manager effective immediately in accordance with article 8 subsection 11 of the Articles of Association for the duration of the absence of managing director(s);



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2. The appointment of Daniel as the Temporary Manager will be registered with the St. Maarten Commercial Register and in the register of minutes of the Supervisory Board.

The Supervisory Board of N.V. GEBE,

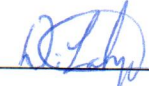
Sint Maarten, 29 August 2022

Mr. Anastacio Baker (ABSENT)
Chairman SBOD NV GEBE

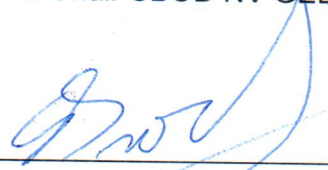
Mr. Denniscio Boasman
Member SBOD NV GEBE



Ms. Vanessa Fraser
Member SBOD NV GEBE



Mr. Dimar Labega
Vice Chair SBOD NV GEBE



Mr. Emanuel Brooks
Member SBOD NV GEBE