UNANIMOUS RESOLUTION OF THE SHAREHOLDERS

Date: 15th July 2026
Company Name: Altera Capital Holdings Ltd
Company Registration No.: 2100280
Registered Office: 1st Floor, Ellen Skelton Building, 3076, Sir Francis Drake's Highway, Road Town, Tortola, British Virgin Islands, VG1110.

We, the undersigned, being the duly authorized Shareholders of **ALTERA HOLDINGS LTD** hereby unanimously adopt and approve the following Resolution:

APPOINTMENT OF AUTHORIZED CHIEF EXECUTIVE AND MANAGING DIRECTOR

WHEREAS the directors and shareholders consider it to be in the best interests of the Company to centralize the management, administration, strategic direction, and operational authority of the Company;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Mr. Amol Dattatray Kadam, holding the position of Managing Director (MD) of the Company, is hereby granted full, exclusive, and unrestricted executive authority to manage, control, administer, represent, and operate the affairs of the Company.
2. Mr. Amol Dattatray Kadam shall possess full authority, on behalf of the Company, to:
   - Make all strategic, commercial, financial, operational, and administrative decisions;
   - Identify, negotiate, approve, execute, and manage investments, acquisitions, joint ventures, mergers, partnerships, and business collaborations;
   - Enter, execute, amend, renew, terminate, and enforce agreements, contracts, memoranda of understanding, investment documents, and all other legal instruments;
   - Represent the Company before any government authority, regulatory authority, financial institution, bank, court, tribunal, arbitration panel, or any public or private organization worldwide;
   - Open, operate, manage, and close bank accounts and financial facilities of the Company;
   - Appoint, remove, supervise, and authorize officers, employees, consultants, advisors, agents, attorneys, and representatives;
   - Sign, execute, certify, submit, and deliver all documents, applications, declarations, resolutions, filings, certificates, and correspondence required for the conduct of the Company's business;
   - Raise funds, obtain financing, secure investments, and negotiate with investors, lenders, venture capital firms, private equity funds, financial institutions, and strategic partners;
   - Exercise all managerial and executive powers necessary for the efficient operation, expansion, protection, and development of the Company.
3. The authority granted under this Resolution shall extend to all domestic and international business activities of the Company and shall remain valid unless amended or revoked by a subsequent unanimous written resolution of the Shareholders.
4. Every act, decision, agreement, investment, commitment, representation, execution, approval, authorization, or transaction undertaken by Mr. Amol Dattatray Kadam within the scope of this Resolution shall be deemed to be the lawful act of the Company and shall be binding upon the Company and all its Shareholders.
5. The undersigned Shareholders expressly acknowledge and agree that Mr. Amol Dattatray Kadam shall act as the principal executive authority of the Company and shall have complete authority to make decisions independently, without requiring prior approval from any other Partner or Shareholder, except where mandatory applicable law expressly requires otherwise.
6. This Resolution shall be governed by and construed in accordance with the laws applicable in the jurisdiction where the Company is incorporated.

ALTERA CAPITAL
INVESTING IN GROWTH

SIGNATURE

Mr. Oluwamayowa Gabriel Adebolu
Director

Signature: ____________________

Mr. Oladayo Stephen Adenubi
Director

Signature: ____________________

AUTHORIZED MANAGING DIRECTOR

Mr. Amol Dattatray Kadam
Managing Director (MD)

Signature: ____________________