

# United Terra Enterprises AG

Feldkircher Strasse 31, 9494 Schaan  
Principality of Liechtenstein  
(FL-0002.689.035-2)

## Resolutions of the ordinary shareholders' meeting 2023

October 04, 2024; 11:00 AM  
Feldkircher Strasse 31, 9494 Schaan  
Principality of Liechtenstein

### Agenda and Resolutions

#### 1. Approval of the annual financial statements of the company for 2023 and acknowledgement of the annual report and the auditor's report for 2023

*Resolution: The annual financial statements of the company for 2023 are unanimously approved and the annual report and the auditor's report for 2023 are unanimously acknowledged.*

#### 2. Utilisation of the annual result for 2023

*Resolution: The company's net loss for the year 2023 in the amount of CHF 1,537,481.95 is unanimously carried forward to new account.*

#### 3. Discharge of the Board of Directors and the Executive Board for the year 2023

*Resolution: The Board of Directors as well as the Executive Board of the company are unanimously discharged for the year 2023.*

#### 4. Elections

*Resolution: The current member of the Board of Directors are unanimously re-elected for a term of office until the next annual general assembly.*

## **5. Election of the auditor**

*Resolution: The Board of Directors is unanimously authorised to appoint either the incumbent auditor or a preapproved globally known alternative as auditors of the company for the coming year.*

## **6. Corporate Governance**

*Resolution: The Board of Directors is unanimously authorised to issue all policies, manuals and similar documents and to appoint committees that are required for the company's governance, insofar as this is not already covered by the Articles of Association of the company.*

Schaan, October 4, 2024

The Board of Directors