



## United Terra Enterprises PLC

### Resolutions of the Annual General Meeting of All Shareholders

July 18, 2025, 02:20 p.m., at  
Feldkircherstrasse 31, FL – 9494 Schaan

#### Agenda and Resolutions

- 1. Approval of the annual financial statements of the company for 2024 and acknowledgement of the annual report and the auditor's report for 2024**

Resolution:

*The annual financial statements of the company for 2024 are unanimously approved and the annual report and the auditor's report for 2024 are unanimously acknowledged.*

- 2. Utilisation of the annual result for 2024**

Resolution:

*The company's net loss for the year 2024 in the amount of CHF 2'258'687.45 is unanimously carried forward to new account.*

- 3. Discharge of the Board of Directors and the Executive Board for the year 2024**

Resolution:

*The Board of Directors as well as the Executive Board of the company are unanimously discharged for the year 2024.*

- 4. Election of the Board of Directors**

Resolution:

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

## **5. Election of the Auditors**

Resolution:

*The Board of Directors is authorized to appoint Auditors along defined rules to meet the requirements of any proposed listing of the Company's shares for trading on a recognized stock exchange.*

## **6. Approval of Bond Issuance**

Resolution:

*The issuance of a USD 150 mio. Reg S Bond by the Company and all the steps and documents to achieve such issuance are approved.*

Schaan, July 18, 2025

The Board of Directors