

Written Resolution

Entity Name:	Seribu Indah Berhad	(the "Entity")
Registration No.:	202101043281 / (1412580-X)	
Country of Incorporation:	Malaysia	
Date:	01/08/2026	

The following resolution was passed by the board of directors / partners / trustees / sole proprietor (as applicable) of the Entity.

RESOLVED that the Entity be and is hereby authorised to open and operate a business account with Luno Malaysia Sdn Bhd ("Luno").

RESOLVED FURTHER that the individual(s) listed in Annexure A be and are hereby appointed as authorised representative(s) of the Entity (each an "Authorised Representative") for all purposes relating to the Entity's Account, and that Luno be and is hereby authorised to act on any instruction given by an Authorised Representative on behalf of the Entity.

RESOLVED FURTHER that each Authorised Representative is individually appointed and authorised to do all such things and sign all such documentation as may be required to access, operate and execute transactions on the Account, including (where applicable) to instruct Luno to execute any transactions on the Account.

RESOLVED FURTHER that the authority granted to each Authorised Representative is personal and non-delegable, and may not be transferred or assigned to any other person. Any appointment of a new or additional Authorised Representative, or any revocation of an existing appointment, shall require formal written notice from the board of directors / partners / trustees / sole proprietor (as applicable), of which Luno must be given prior written notice before such change takes effect.

RESOLVED FURTHER that by signing this resolution, the directors / partners / trustees / sole proprietor (as applicable) of the Entity confirm that all individuals listed below have been subjected to and have passed the Entity's internal due diligence screening, and that the information provided is true and accurate to the best of their knowledge.



RESOLVED FURTHER that the Entity confirms that no coalitions or agreements exist whereby such a group or coalition of beneficial owners jointly hold the controlling ownership interest or control over the company other than those confirmed to Luno. In the event a coalition or agreements exist whereby such a group or coalition of beneficial owners jointly hold the controlling ownership interest or control over the company, the Entity will inform Luno.

RESOLVED FURTHER that the Entity confirms that the identity of any person that has effective control or influence of the company is contained in the constituent documents, or has otherwise been disclosed to Luno during the application process.

RESOLVED FURTHER that the Luno business account will not be operated, managed, directed or controlled by any person or any beneficial owner of the person who is/are bearer share entity(ies) or who can issue or hold bearer shares.

**SIGNED BY ALL OF THE DIRECTORS / PARTNERS / TRUSTEES / SOLE PROPRIETOR
(AS APPLICABLE) OF THE ENTITY:**

Ling Wei Kang

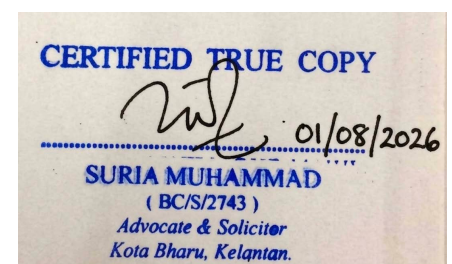
Sarah binti Abdul Rahman

Name: Datuk Ling Wei Kang

Name: Puan Sarah binti Abdul Rahman

Name:

Name:



Annexure A - Authorised representatives



<i>Full Name(s)</i>	<i>ID No.</i>	<i>Residential address</i>	<i>Email address</i>	<i>Contact no</i>
Datuk Ling Wei Kang	751014-14-5397	No. 28, Jalan Teruntum, Bukit Damansara, 50490 Kuala Lumpur	wk.ling@seribuindah.com.my	+60 19-382 7104
Puan Sarah binti Abdul Rahman	820403-10-5642	Penthouse 3B, Hampshire Residences, No. 2A, Jalan Hampshire, 50450 Kuala Lumpur	sarah.ar@seribuindah.com.my	+60 17-641 9823

CERTIFIED TRUE COPY

A handwritten signature in blue ink, appearing to read "Suria Muhammad", is written over a horizontal dotted line.

01/08/2026

SURIA MUHAMMAD

(BC/S/2743)

Advocate & Solicitor
Kota Bharu, Kelantan.