

**Atlas Foundation**  
(the "Foundation")

MINUTES OF THE FIRST MEETING OF THE BOARD OF DIRECTORS  
HELD AT THE REGISTERED OFFICE OF THE FOUNDATION  
ON THE 17<sup>TH</sup> DECEMBER 2025

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**Chairman, Secretary and Notice of the Meeting**

**IT WAS RESOLVED** that Robin Garnham be appointed Secretary of the meeting.

**First Director**

The Instrument appointing the first Director was tabled and noted.

**Incorporation Documents**

The Certificate of Incorporation and the Memorandum and Articles of Association of the Foundation were received and approved.

**Appointment of Secretary**

**IT WAS RESOLVED** that Cayman Fiduciary Limited was appointed Secretary of the Foundation with effect from 17<sup>th</sup> December 2025 with immediate effect.

**Members and Membership (Guarantors)**

**IT WAS NOTED** that as subscriber to the Memorandum of Association, Cayman Fiduciary Limited was the first member of the Foundation. **IT WAS RESOLVED** to enter the name of Cayman Fiduciary Limited, in the Register of Members as first member of the Foundation. **IT WAS RESOLVED** that no certificate of membership be issued.

**IT WAS NOTED** that application to become a member dated 17<sup>th</sup> December 2025 was received from Tair Buirakulov (the "**Applicant**") agreeing to guarantee the debts of the Foundation up to a maximum amount of Eur 1.00 if the Foundation is wound up while an Applicant is a member of the Foundation. **IT WAS FURTHER NOTED** that the admission of the Applicant as member of the Foundation was authorised by Special Resolution of the Foundation. **IT WAS RESOLVED** that the said application be approved, and the Applicant be admitted as a member of the Foundation with effect from the termination of this meeting. **IT WAS RESOLVED** to enter the name of the Applicant in the Register of Members as member of the Foundation. **IT WAS FURTHER RESOLVED** that no certificate of membership be issued.

**IT WAS NOTED** that Cayman Fiduciary Limited resigned as a member of the Foundation by Notice to the Foundation dated the 17<sup>th</sup> December 2025 with immediate effect. **IT WAS RESOLVED** that the resignation and cancellation of membership be approved and that the transaction be recorded in the Register of Members.

### **Financial Year**

**IT WAS RESOLVED** that the Foundation's financial year end will end on December 31 of each fiscal year.


### **GENERAL AUTHORISATION**

**IT IS RESOLVED** that, in connection with or to carry out the actions contemplated by the foregoing resolutions, the Director, officer or (if applicable) any attorney or duly authorised signatory of the Foundation (any such person being an "Attorney" or "Authorised Signatory" respectively) be, and such other persons as are authorised by any of them be, and each hereby is, authorised, in the name and on behalf of the Foundation, to do such further acts and things as the Director or officer or such duly authorised other person shall deem necessary or appropriate, including to do and perform (or cause to be done and performed), in the name and on behalf of the Foundation, all such acts and to sign, make, execute, deliver, issue or file (r cause to be signed, made, executed, delivered, issued and filed) with any person including any governmental authority or agency, all such agreements, documents, instruments, certificates, consents or waivers and all amendments to any such agreements, documents, instruments, certificates, consents or waivers and to pay, or cause to be paid, all such payments, as any of them may deem necessary or advisable in order to carry out the intent of the foregoing resolutions, the authority for the doing of any such acts and things and the signing, making, execution, delivery, issue and filing of such of the foregoing to be conclusively evidenced thereby.

### **RATIFICATION OF PRIOR ACTIONS**

**IT IS RESOLVED** that any and all actions of the Foundation, or of any Director or officer or any Attorney or Authorised Signatory, taken in connection with the actions contemplated by the foregoing resolutions prior to the execution hereof be and are hereby are ratified, confirmed, approved and adopted in all respects as fully as if such action(s) had been presented for approval, and approved by, all the directors prior to such action being taken.

There being no further business, the meeting was concluded.

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**Tair Buirakulov**  
Director