KVK

Business Register extract
Netherlands Chamber of Commerce

CCI number 83919481

Legal entity

RSIN	863033659
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	SHINE Europe B.V.
Corporate seat	Veendam
First entry in Business Register	16-09-2021
Date of deed of incorporation	15-09-2021
Issued capital	USD 1,00
Paid-up capital	USD 1,00
Filing of the annual accounts	The annual accounts for the financial year 2022 were filed on 02-05-2023.

Company

Trade name	SHINE Europe B.V.
Company start date	15-09-2021 (registration date: 16-09-2021)
Activities	SBI-code: 2110 - Manufacture of basic pharmaceutical products
Employees	0

Establishment

Establishment number	000050065580
Trade name	SHINE Europe B.V.
Visiting address	Jan Salwaweg 1, 4e verdieping, 9641LL Veendam
Telephone number	+316
Date of incorporation	15-09-2021 (registration date: 16-09-2021)
Activities	SBI-code: 2110 - Manufacture of basic pharmaceutical products For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Illuminated Holdings, Inc.
Visiting address	3400 Innovation Court, Janesville, Wisconsin 53545, United States of America
Registered in	Secretary of State Delaware, United States of America under number 7400565
Sole shareholder since	15-09-2021 (registration date: 16-09-2021)

Board members

Name

WAARMERK
KAMER VAN KOOPHANDEL

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2023-12-20 07:28:06

KVK

Business Register extract
Netherlands Chamber of Commerce

CCI number 83919481

Date of birth	25-10-1961
Date of entry into office	15-09-2021 (registration date: 16-09-2021)
Powers	Jointly authorised (with other board member(s), see articles)

Name	[redacted]
Date of birth	[redacted]
Date of entry into office	15-09-2021 (registration date: 16-09-2021)
Powers	Jointly authorised (with other board member(s), see articles)

Name	[redacted]
Date of birth	
Date of entry into office	03-11-2021 (registration date: 21-04-2022)
Powers	Jointly authorised (with other board member(s), see articles)

Extract was made on 20-12-2023 at 07.28 hours.
For extract

[redacted]

[redacted] Grouplead Zorgeloze Ondernemer

WAARMERK
KAMER VAN KOOPHANDEL

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2023-12-20 07:28:06

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RESOLUTION OF THE MANAGEMENT BOARD OF
SHINE EUROPE B.V.
DATED SEPTEMBER 24, 2021

Resolution of the management board (the "**Management Board**") of **SHINE Europe B.V.**, a private company with limited liability under Dutch law, having its corporate seat at Veendam (address: Jan Salwaweg 1-11, 4th floor, 9641 LL, Veendam, trade register number: 83919481) (the "**Company**").

WHEREAS

A. The undersigned constitute the entire Management Board.

B. With respect to this resolution, none of the undersigned have a direct or indirect personal interest which conflicts with the interests of the Company and the enterprise connected with it.

C. There are no regulations and/or other rules adopted by any of the Company's corporate bodies that would preclude the Management Board from validly passing this resolution in the present form and manner.

D. By signing this written resolution, each of the undersigned (i) consents with the present manner of decision-making, (ii) votes in favour of any resolution set out below and (iii) confirms the correctness and completeness of these recitals.

E. The Management Board wishes to grant a special power of attorney (*bijzondere volmacht*) to [redacted], born in Groningen, the Netherlands on 25 October 1961 (the "**Proxy Holder**") to represent the Company acting solely, which is attached to this resolution as an Annex (the "**Power of Attorney**").

RESOLUTION

To hereby grant the Power of Attorney to the Proxy Holder with immediate effect.

(***signature page follows***)

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Signature page to a written management board resolution of SHINE Europe B.V.

DocuSigned by:

Name :
Title : Managing director

DocuSigned by:

Name :
Title : Managing director

DocuSigned by:

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Name :
Title : Managing director

DocuSign Envelope ID: CF866ECB-2526-4024-A42B-F22AABCBB094

ANNEX – POWER OF ATTORNEY

By means of this power of attorney (the "**Power of Attorney**"),

SHINE Europe B.V., a private company with limited liability under Dutch law, having its corporate seat at Veendam (address: Jan Salwaweg 1-11, 4th floor, 9641 LL, Veendam; trade register number: 83919481) (the "**Company**"),

HEREBY DECLARES to grant a special power of attorney (*bijzondere volmacht*) to represent the Company to [redacted], born in [redacted], the Netherlands on [redacted] (the "**Proxy Holder**").

1. Scope of delegation

This Power of Attorney is a special power of attorney (*bijzondere volmacht*) as defined in section 3:62 paragraph 2 of the Dutch Civil Code.

The Proxy Holder is solely authorized to initial, sign and execute on behalf of the Company, all correspondences, contracts, agreements and other documents, including administrative documents and files in connection with the Company's day-to-day business, acting solely with respect to the following actions:

a. to prepare, sign and otherwise represent the Company with respect to any regulatory matters, including but not limited to the Company obtaining the required licenses and permits to conduct its business as set forth in the Company's Deed of Incorporation and representing the Company in any meetings or proceedings conducted by any nuclear regulatory authorities;

b. to negotiate, enter into, sign, execute as a deed, vary, amend, rescind, terminate and/or revoke all or any contracts, agreements, conveyances, assignments, transfers, leases, charges and/or other instruments made for and on behalf of the Company in the ordinary course of business and in consultation with the legal department of Illuminated Holdings, Inc., the sole shareholder of the Company (the "**Shareholder**");

c. to negotiate (but for the avoidance of doubt, not enter into, sign, execute as a deed, vary, amend, rescind, terminate and/or revoke) the following: (i) €5 million in non-dilutive financing from the Province of Groningen, (ii) €5 million grant from the Province of Groningen administered through the Northern Development Agency of the Netherlands ("**NOM**"), and (iii) €10 million in non-dilutive financing from the federal government of the Netherlands administered through NOM;

d. to make bank drafts, accept payments, make withdrawals on behalf of the Company in the ordinary course and in accordance limits as set by the Shareholder's finance department from time to time;

e. to hire, appoint, suspend, dismiss or otherwise employ any employees, labourers, agents or other workers in any capacity in the name of the Company, on such terms and conditions (including the scope of duties and levels of remuneration, including year-end bonuses) as the Proxy Holder shall decide and to modify such terms and conditions;

f. to prepare, enter into, sign, terminate and/or revoke any or all HR-related contracts (such as employment contracts, outplacement, training and coaching, external consultant, medical, life and pension complementary insurances, etc.), in consultation with the Shareholder's legal

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department;

g. to negotiate, enter into, sign, execute as a deed, vary, amend, rescind, terminate and/or revoke all or any contracts, agreements, conveyances, assignments, transfers, leases, charges and/or other instruments made for and on behalf of the Company in relation to its regulatory activities and in consultation with the Shareholder's legal department; and,

h. to negotiate, enter into, sign, execute as a deed, vary, amend, rescind, terminate and/or revoke all or any forms, applications and/or other documents for or on behalf of the Company in respect of the above.

The Proxy Holder's authority to take the actions set forth in clauses (a) through (h) above is subject to the following limitations:

i. the Proxy Holder shall not be authorized to unilaterally enter into transactions exceeding USD250,000 or any transactions (including those involving USD250,000 or less) that would cause the Company to exceed, during any fiscal year, the Company's annual budget (as approved by the Board of Directors of the Shareholder) by USD100,000;

ii. Upon the consummation of each transaction the Proxy Holder is authorized to unilaterally undertake pursuant to the immediately preceding clause, the Proxy Holder shall provide notice thereof to the Financial Planning & Analysis Manager of the Shareholder; and

iii. For the avoidance of doubt, any transaction that is not within the scope of the Proxy Holder's authority as set forth in this Power of Attorney shall be approved by the Company's Management Board in accordance with the Company's Deed of Incorporation.

This Power of Attorney does not include any acts of representation relating to the Company's holding activities.

This Power of Attorney explicitly includes acts of disposition (*daden van beschikking*) solely with respect to the parcel identified in the agreement between the Shareholder and E.J. Stevens and Alric Stevens dated April 28, 2021.

2. Ratification

To the extent necessary, the Company hereby undertakes to ratify everything which the Proxy Holder shall do or purport to do pursuant to this Power of Attorney.

3. Reporting

The Proxy Holder shall keep the Company informed about how he performs his mission and any difficulties encountered.

4. Duration

The Company hereby declares that this Power of Attorney shall have effect from the date it is executed and shall remain in effect until it is revoked by the Company by written notice and shall automatically be revoked and be of no further effect in respect of the Proxy Holder if the Proxy Holder ceases to be employed by the Company or the group of companies of which the Company is a part.

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5. Liability

The Company hereby unconditionally covenants and undertakes to indemnify the Proxy Holder against all actions, proceedings, claims, costs, expenses and liabilities of every description arising from the exercise or the purported exercise in good faith of any powers conferred by this Power of Attorney.

6. Governing Law

This Power of Attorney shall be governed by Dutch law and it is agreed that the Dutch courts shall have exclusive jurisdiction in connection with any dispute arising out of this Power of Attorney.