



INTERNATIONAL ARMOUR P.C.C.

16, AEROPORON STREET | 17564 P. FALIRO | ATHENS | GREECE
NATO CAGE G2649 | UNGM 660964
Emails: info@international-armour.com | info@armour.gr

APPOINTMENT OF REPRESENTATION

TO WHOM IT MAY CONCERN

May 29, 2026
Ref# 00210/26

We, INTERNATIONAL ARMOUR P.C.C., a company duly incorporated and existing under the laws of Greece, with its registered office at 16 Aeroporon Str., 17564 Athens, Greece (hereinafter referred to as the "Company"), hereby confirm that:

Mr. JUBILANE JULIUS JAMES APRIL
of Namibian Nationality,
holder of Namibian Passport No. P1097332

(hereinafter referred to as the "Representative")

has been duly appointed as a non-exclusive Representative of the Company **within the countries of Africa**, subject at all times to the prior written approval and confirmation of the Company for each specific country, activity, project, customer, or opportunity.

The Company expressly reserves the unrestricted right to appoint additional representatives, consultants, agents, distributors, business partners, or other representatives in any country or territory, including those covered by this appointment.

The Representative is authorized solely in relation to matters concerning the Defence and Security sector, including liaison and engagement with governmental authorities, armed forces, law enforcement agencies, ministries, public institutions, and duly licensed civilian, commercial, industrial, and institutional entities.

This appointment does not grant the Representative any authority to enter into contracts, commitments, financial obligations, legally binding agreements, or other arrangements on behalf of the Company unless expressly authorized in writing by the Company on a case-by-case basis.

Notwithstanding this appointment, the Representative is not authorized to bind the Company in any manner, nor to create, assume, imply, represent, negotiate, or undertake any legal, contractual, financial, commercial, regulatory, technical, or other obligation on behalf of the Company, unless expressly authorized in writing by the Company's duly authorized signatory.

The Representative is not authorized to issue quotations, offers, proposals, tenders, pricing information, commercial commitments, delivery schedules, technical commitments, letters of intent, memoranda of understanding, purchase orders, sales agreements, agency agreements, partnership agreements, or any other document purporting to bind or represent the Company unless expressly approved in writing by the Company.

For the avoidance of doubt, this appointment does not constitute a power of attorney, mandate, agency relationship, legal authorization, or delegation of authority of any kind.

Under no circumstances shall the Representative receive, request, negotiate, collect, hold, transfer, process, or otherwise handle any funds, payments, commissions, deposits, guarantees, securities, banking instruments, cryptocurrencies, letters of credit, or any other financial consideration on behalf of the Company unless expressly authorized in writing by the Company's duly authorized signatory.

This appointment does not create, and shall not be construed as creating, any partnership, joint venture, employment relationship, fiduciary relationship, franchise, distributorship, or other similar relationship between the parties.

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The Representative shall not appoint sub-agents, delegates, intermediaries, consultants, contractors, or third parties, nor transfer, assign, sublicense, or otherwise delegate any rights arising from this appointment without the Company's prior written approval.

Nothing in this appointment grants the Representative any right to use the Company's name, trademarks, logos, branding, intellectual property, corporate identity, marketing materials, or business credentials, except with the Company's prior written authorization for a specific and limited purpose.

By accepting this appointment, the Representative, together with its officers, directors, employees, consultants, affiliates, and associated persons, agrees to perform all activities in full compliance with:

- All applicable national and international laws and regulations;
- Export-control regimes, including but not limited to European Union, United Nations, United States ITAR, EAR, and other applicable export-control regulations;
- International, regional, and national sanctions frameworks;
- Anti-bribery and anti-corruption legislation;
- Anti-money-laundering and counter-terrorism financing regulations;
- Applicable procurement and public contracting laws;
- The Company's internal compliance, ethics, anti-corruption, confidentiality, and operational policies, as amended from time to time.

The Representative specifically undertakes to:

- Keep the Company promptly, accurately, and fully informed of all relevant developments, activities, communications, contacts, and potential business opportunities;
- Act at all times with the highest standards of professionalism, confidentiality, integrity, transparency, and good faith;
- Protect the reputation, legal position, commercial interests, and goodwill of the Company and its affiliated entities;
- Refrain from making any unauthorized, misleading, inaccurate, fraudulent, defamatory, unlawful, or disadvantageous statements, representations, promises, warranties, or commitments in the name of the Company.

All confidentiality obligations under this appointment shall survive its termination, expiration, cancellation, or revocation.

The Company expressly disclaims any responsibility or liability whatsoever for any acts, representations, omissions, commitments, promises, statements, agreements, negotiations, or activities undertaken by the Representative outside the scope of this appointment or without the Company's prior written authorization.

The Representative agrees to indemnify, defend, and hold harmless the Company, its directors, officers, shareholders, employees, affiliates, successors, and assigns against any loss, damage, claim, action, penalty, fine, sanction, cost, expense, legal fee, or liability arising directly or indirectly from any unauthorized, unlawful, negligent, misleading, fraudulent, or non-compliant act or omission of the Representative.

Any breach of the terms and conditions of this appointment shall result in its immediate and automatic termination without prior notice and without prejudice to any rights, remedies, claims, or legal actions available to the Company.

The authenticity and validity of this appointment may be verified directly with the Company through its duly authorized signatory, official corporate communication channels, or through the Company's official website at: www.armour.gr/representations.php

This appointment shall remain valid for a period of one (1) year from the date of issue unless earlier revoked, suspended, amended, or terminated by the Company at its sole discretion.

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The Company reserves the right to revoke, suspend, amend, limit, or terminate this appointment at any time, with or without cause, without liability and without any obligation to provide justification or compensation.

This appointment shall be governed by and construed in accordance with the laws of Greece.

Any dispute, claim, controversy, or legal proceeding arising out of or in connection with this appointment shall be subject to the exclusive jurisdiction of the competent courts of Athens, Greece.

For and on behalf of INTERNATIONAL ARMOUR P.C.C.

Authorized Signature

Dimitrios Chalampalis
Senior Defense Advisor



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