
BOARD RESOLUTION

The undersigned, being the Managing Director of,

Interstellar Entertainment N.V.

a limited liability company, duly organised and existing under the laws of Curacao, established in Curacao, registered at the Curacao Chamber of Commerce under number 166178, having its registered address at Groot Kwartierweg 10, Curacao, hereinafter referred to as the "Company".

WHEREAS the Company has been granted a provisional online gaming license no. OGL/2024/1042/0564 on the 24th of June, 2025, from the Curaçao Gaming Authority, which currently has its registered office at Scharlooweg 172-174, Curaçao (hereinafter referred to as the "CGA");

WHEREAS the Shareholder hereby formally requests that the managing director of the Company, surrender the provisional online gaming license no OGL/2024/1042/0564 under the LOK with the Curaçao Gaming Authority (CGA).

WHEREAS subsequent developments, including considerations related to the preferences of the Company's intended target market and alignment with the group objectives, have led the Company to reconsider its position;

WHEREAS the Company shall discontinue and withdraw from the provisional online gaming license with the CGA;

WHEREAS the Managing Director believes that it is in the best interest of the Company to discontinue the provisional online gaming license with the CGA.

DO HEREBY ADOPT the following resolutions:

1. To ratify and approve the decision to discontinue and withdraw the provisional online gaming license no. OGL/2024/1042/0564 granted on the 24th of June, 2025 by the Curaçao Gaming Authority to the Company.

2. To ratify all actions taken and/or documents signed, sealed or otherwise executed and delivered in relation to the discontinuation of the application process with the Curaçao Gaming Authority.

Dated this November 26, 2025

A handwritten signature in black ink, appearing to read "Deeuw", written over a horizontal line.

eMoore N.V. - Managing Director to the Company

Repr. By: Mrs. Chantal van der Leeuw

Title: Proxy Holder