

TRUE COPY

On this twenty-third day of February of the year two ----
thousand and twenty-four appeared before me, Cornelia ---
Alfonsina Petronella Baaten, LL.M., a civil law notary, -
practicing in Curaçao: -----
Mrs. Mandy Ann Beaujon-Berends, LL.M., a deputy civil law
notary, holder of driver's license number 333392 with ---
identification number 1979.12.06.08, issued in Curaçao on
March eighth, two thousand and twenty-two, residing in --
Curaçao, with office address 2 Gaitoweg, employed at ----
Baaten Alexander Berends Civil Law Notary Services, born
in Curaçao on December sixth, nineteen hundred and -----
seventy-nine, who stated to be acting for the purposes of
this instrument as an authorized agent in writing of the
limited liability company e-Management N.V., domiciled in
Curaçao, with office address Emancipatie Boulevard -----
Dominico F. "Don" Martina 31, Curaçao, registered at the
Trade register of the Chamber of Commerce and Industry in
Curaçao under number 84670 as appears from an online ----
excerpt from said Chamber of Commerce and Industry dated
February twenty-third, two thousand and twenty-four. ----
This mandate is evidenced by a private power of attorney,
a copy of which is attached hereunto. -----
The appearer stated that an extraordinary general meeting
was held on the twenty-first day of February of the year
two thousand and twenty-four, by the shareholder of -----
7Games B.V., a private limited company with statutory ---
seat in Curaçao, with office address Emancipatie -----
Boulevard Dominico F. "Don" Martina 31, Curaçao -----
registered at the Trade register of the Chamber of -----
Commerce and Industry in Curaçao under number 163352, as
appears from an online excerpt dated February twenty- ---
third, two thousand and twenty-four from said Chamber of
Commerce, that all persons entitled to attend a general -
meeting were present or represented at said meeting, that

a resolution had been unanimously adopted at the meeting to amend the articles of association of that company as will be set forth here under, and that e-Management N.V., aforementioned, had furthermore been authorized at that meeting to execute the instrument of amendment of the articles of association. -----

The business transacted at the aforementioned meeting is on record in the minutes, a copy of which will be attached to the single original hereof. -----

The existence of aforementioned mandates has been sufficiently evidenced to me, the notary. -----

Acting on the strength of the aforementioned authorization the appearer subsequently stated to partially amend the articles of association of 7Games B.V., aforementioned, as follows: -----

Paragraph 1 of article 1 will be annulled and superseded by a new paragraph 1, reading as follows: -----

"1. The corporation is a private limited company and shall be named: One Internet B.V. -----

In its foreign business transactions it may, instead of using the abbreviation "B.V." use the abbreviation "PLC" in English, the abbreviation "S.R.L" in Spanish and the abbreviation "S.à.r.l." in French in its name." -----

Finally, the appearer, acting as aforementioned, stated that the articles of association as they will read at the time of the execution of this deed of amendment will be attached hereto. -----

The identity of the person appearing and the identity of the companies mentioned on the first page has been established by me, the notary, on the basis of the identification documents mentioned herein above. -----

The appearer is known to me, the notary. -----

----- In witness whereof -----

The foregoing has been recorded in a single original ----
executed in Curaçao on the date mentioned in the heading
hereof. -----

After a summary of the contents hereof was stated to the
appearer and she had replied that she had taken notice of
the contents hereof and did not deem it necessary for the
entire text to be read, the appearer and I, the notary, -
set our hands hereunto immediately after the reading of -
the parts required by law to be read out. -----
was signed: M.A. Beaujon-Berends; C.A.P. Baaten. -----

ISSUED AS A TRUE COPY!



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke, positioned to the right of the notary seal.

