

WIR-WETTEN LIMITED
(“WWL”)

**WRITTEN RESOLUTION OF THE SOLE DIRECTOR OF THE COMPANY
MADE ON THE 9TH DAY OF NOVEMBER 2022, IN ZURICH**

I, Doris Leitner, being the Sole Director of Wir-Wetten Limited, hereby confirm that the following points were noted and Resolutions adopted:

**APPROVAL OF
LOAN**

AGREEMENT: **IT WAS NOTED** that WWL will lend the companies EVT Services Ltd., Cyprus, and Jay Services B.V., Curacao, (“Companies”), both represented by Mr Adrian Dincher and Mr Ivo Doswald, the two Key Individuals of WWL at the present point of time, the amount of EUR 50’000.00 (fifty thousand Euro).

IT WAS FURTHER NOTED that the companies wish to put in place a formal loan agreement in German, the maternal languages of Mrs Leitner, Mr Dincher and Mr Doswald.

IT WAS RESOLVED that the loan agreement between the WWL and the Companies in the sum of EUR 50’000.00 is hereby confirmed and approved.

IT WAS FURTHER RESOLVED that Doris Leitner is authorised to sign the aforesaid loan agreement and that a copy of the same is attached to and will form part of this resolution.



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Doris Leitner