

**BOARD RESOLUTION**

**WISEFORT LIMITED**

Registered office: Suite 4.3.02, Block 4, Eurotowers, GX11 1AA Gibraltar, Gibraltar

Registration No: 114458

(hereinafter referred to as the "Company")

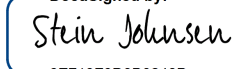
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**RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE COMPANY'S REGISTERED OFFICE ON THE 26<sup>th</sup> DAY OF AUGUST 2025, AT 10:00 A.M.**

**IT IS HEREBY RESOLVED THAT:**

Wisefort Limited approves the transfer of **EUR 500,000.00 (Euro: Five Hundred Thousand)** to Giovanni Maria Patocchio.

The transfer will be affected as dividend distribution in relation to 2025.

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**Stein Harald Johnsen**  
Director  
Wisefort Limited

# Profit and Loss

Wisefort Limited  
For the period 1 January 2025 to 25 August 2025

1 JAN-25 AUG 2025

|                          |              |
|--------------------------|--------------|
| Gross Profit             | -            |
| Other Income             |              |
| Income from Dividends    | 4,950,000.00 |
| Total Other Income       | 4,950,000.00 |
| Operating Expenses       |              |
| Bank Fees - Genome       | 10,290.61    |
| Consultancy & accounting | 2,526.24     |
| Consulting & Accounting  | 181.91       |
| Realised Currency Gains  | (125.21)     |
| Subscriptions            | 140.24       |
| Total Operating Expenses | 13,013.79    |
| Net Profit               | 4,936,986.21 |

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*Stein Johnsen*  
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# Balance Sheet

Wisefort Limited  
As at 25 August 2025

25 AUG 2025

|                                                  |                     |
|--------------------------------------------------|---------------------|
| <b>Assets</b>                                    |                     |
| <b>Bank</b>                                      |                     |
| Genome - OPE                                     | 48,821.24           |
| <b>Total Bank</b>                                | <b>48,821.24</b>    |
| <b>Current Assets</b>                            |                     |
| Intercompany - iGaming Deck Ltd                  | 927,814.00          |
| <b>Total Current Assets</b>                      | <b>927,814.00</b>   |
| <b>Non-current Assets</b>                        |                     |
| Receivable from Shareholder - Giovanni Paticchio | 36,792.00           |
| <b>Total Non-current Assets</b>                  | <b>36,792.00</b>    |
| <b>Total Assets</b>                              | <b>1,013,427.24</b> |
| <b>Liabilities</b>                               |                     |
| <b>Current Liabilities</b>                       |                     |
| Accruals                                         | 4,000.00            |
| Rounding                                         | (0.69)              |
| <b>Total Current Liabilities</b>                 | <b>3,999.31</b>     |
| <b>Non-current Liabilities</b>                   |                     |
| Loan Trider Ltd                                  | (360,000.00)        |
| Shareholder Loan - UBO GP                        | 360,000.00          |
| <b>Total Non-current Liabilities</b>             | <b>-</b>            |
| <b>Total Liabilities</b>                         | <b>3,999.31</b>     |
| <b>Net Assets</b>                                | <b>1,009,427.93</b> |
| <b>Equity</b>                                    |                     |
| Current Year Earnings                            | 4,936,986.21        |
| dividend Paid to Shareholder                     | (27,373,000.00)     |
| Retained Earnings                                | 23,445,441.72       |
| <b>Total Equity</b>                              | <b>1,009,427.93</b> |

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